

Rajan Raheja, Mr. Akshay Raheja, Mr. Viren Raheja,

Hathway Investments Private Limited,
(CIN: U65990MH1993PTC072713)

Rahejas, Corner of Main Avenue & V. P. Road, Santacruz (West), Mumbai - 400 054.
Tel: 022-6695 1111, Fax: 022-66942922, Email: corporate@rraheja.com

Satish Raheja
C P 3153, 1211, Geneva 3, Switzerland

2nd April, 2026

The Secretary
Listing Department
Bombay Stock Exchange Limited (BSE)
25th Floor, P. J. Towers,
Dalal Street
Mumbai – 400 001
Scrip Code: 523127

The Secretary
Listing Department
The National Stock Exchange Limited (NSE)
Exchange Plaza, 5th Floor
Plot No. C/1, Block G
Bandra Kurla Complex, Bandra – East
Mumbai – 400 051
Scrip Code: EIHAHOTELS

The Audit Committee Members,
EIH ASSOCIATED HOTELS LIMITED
Regd Office: 1/24, G S T Road
Meenambakkam Chennai- 600 027

Dear Sir/ Madam,

Re: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of shares & Takeovers) Regulation, 2011, for the period ended 31st March, 2026

In terms of Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulation, 2011, as amended from time to time, it is hereby declared that as on 31st March, 2026, the Promoters, and members of the Promoter Group, have not created any encumbrance on the shares of EIH Associated Hotels Limited held by me/us, either directly or indirectly.

As per the NSE circular dated 2nd April, 2025 addressed to the Company, we give herein below the PAN Nos of the entities of the Promoter Group.

Sr No	Name of the Entity of the Promoter Group	PAN No
1	Rajan Raheja	
2	Akshay Raheja	
3	Viren Raheja	
4	Hathway Investments Private Limited	
5	Satish Raheja	

Kindly take the information on record.
Thanking you,
Yours faithfully,

RAJAN RAHEJA

PER PRO SATISH RAHEJA

**FOR HATHWAY INVESTMENTS
PRIVATE LIMITED**

VINAY NADKARNI
Managing Director
(DIN: 02895960)

AKSHAY RAHEJA

VIREN RAHEJA