

<p>To</p> <p>Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001</p> <p>Scrip Code- 544408 ISIN - INE0AQ201015</p>	<p>To</p> <p>Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051</p> <p>Symbol- THELEELA ISIN - INE0AQ201015</p>	<p>To</p> <p>Audit Committee Leela Palaces Hotels & Resorts Limited The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023</p>
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Subject: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Madam,

Pursuant to provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, as amended from time to time, we, being the Promoter of Leela Palaces Hotels & Resorts Limited, hereby confirm that, we along with other Promoters and Persons Acting in Concert have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, other than those already disclosed to the stock exchanges and enclosed herewith as **Annexure-A**, if any, during the Financial Year 2025-26.

We further confirm that we shall promptly inform the Company and the stock exchanges of any encumbrance created or invoked in future, in accordance with applicable regulations.

Kindly take the same on record.

Thanking you,

For Project Ballet Bangalore Holdings (DIFC) Private Limited;
BSREP III Tadoba Holdings (DIFC) Private Limited;
Project Ballet HMA Holdings (DIFC) Private Limited;
Project Ballet Chennai Holdings (DIFC) Private Limited;
BSREP III Joy (Two) Holdings (DIFC) Limited;
Project Ballet Udaipur Holdings (DIFC) Private Limited;
Project Ballet Gandhinagar Holdings (DIFC) Private Limited
BSREP III India Holdings (DIFC) Limited



Authorised Signatory

Date: April 09, 2026

Place: Dubai

List of the Promoter(s)/Member of the promoter group and Person Acting Concern (As on 31st March, 2026)

Name of the Promoter and Promoter Group and PAC	Category
BSREP III India Ballet Holdings (DIFC) Limited	Promoter Group
BSREP III Joy Two Holdings (DIFC) Limited	Promoter
Project Ballet HMA Holdings (DIFC) Pvt Ltd	Promoter
Project Ballet Gandhinagar Holdings (DIFC) Pvt Ltd	Promoter
Project Ballet Bangalore Holdings (DIFC) Pvt Ltd	Promoter
Project Ballet Chennai Holdings (DIFC) Pvt Ltd	Promoter
Project Ballet Udaipur Holdings (DIFC) Pvt Ltd	Promoter
BSREP III Tadoba Holdings (DIFC) Pvt Ltd	Promoter

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