

April 07, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668
ISIN: INE967C01018

Symbol:- KAMATHOTEL

Dear Sir / Madam,

Sub: Declaration under regulations 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Please find enclosed the yearly disclosure as required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 submitted by the Promoter of the Company for the year ended March 31, 2026.

Kindly take the same on record.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary & Compliance Officer

Encl. a/a.

DR. VITHAL V. KAMAT
10, St. James Court, Netaji Subhash Road, Mumbai - 400 020

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Dear Sir / Madam,

I am writing this letter for myself and on behalf of other promoters/promoter group and/ or the persons acting in concert of Kamat Hotels (India) Limited.

As required by Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Vithal V. Kamat, Promoter and on behalf of the other Promoters and Promoter Group and/ or the persons acting in concert (list enclosed as Annexure-1) of Kamat Hotels (India) Limited, do hereby declare and confirm that none of the promoters and members of the promoter group and/ or the persons acting in concert have made any encumbrance over the shares held by us, directly or indirectly, during the financial year ended March 31, 2026.

You are requested to take the above submission on your record.

Thanking you,

Yours faithfully,

For & On behalf of Promoter and Promoter Group

Dr. Vithal V. Kamat
Promoter, Executive Chairman
& Managing Director
DIN: 00195341

Encl. a/a.

CC The Chairman
to: Audit Committee
 Kamat Hotels (India) Limited
 Mumbai

Annexure-I: Promoters and Promoter Group and/or Persons acting in concert (PAC)

Sr. No.	Name of the Promoters/ Promoter Group and/or Persons Acting in Concert (PAC)	Category
1.	Vithal V. Kamat	Promoter
2.	Vithal V. Kamat (HUF)	Promoter
3.	Vishal V. Kamat	Promoter
4.	Vidhya V. Kamat	Promoter
5.	Vidita V. Kamat	Promoter
6.	Vishal Amusements Limited	Promoter Group
7.	Plaza Hotels Private Limited	Promoter Group
8.	Kamats Development Private Limited	Promoter Group
9.	Sangli Rubber Agro Private Limited	Promoter Group
10.	Savarwadi Rubber Agro Private Limited	Promoter Group