

April 8, 2026

The Audit Committee
Oriental Hotels Limited
Taj Coromandel
37 M. G. Road
Chennai 600034

BSE Limited
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051

Subject: Declaration of Non-Encumbrance on Shares under Regulation 31(4) of SEBI Substantial Acquisition of Shares and Takeovers Regulations (SAST) Regulations, 2011

Dear Sir / Madam,

We, The Indian Hotels Company Limited, being the Promoter of Oriental Hotels Limited, hereby declare that we along with persons acting in concert have not made any encumbrance directly or indirectly on the equity shares held by us in Oriental Hotels Limited. This disclosure is made in terms of Regulation 31 (4) of the SEBI Substantial Acquisition of Shares & Takeovers Regulations, 2011.

This is for your information and records.

Yours faithfully,

For The Indian Hotels Company Limited



Melisa Alva
Senior Vice President & Company Secretary

Mumbai