

RAMESH D HARIANI

Bungalow No. 3,
Ground Floor,
Grant Paradi Aparment,
A K Marg, Mumbai,
Maharashtra 400036

Date: April 06, 2026

The Manager – Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No.
C/1 G Block, Bandra Kurla Complex
Bandra (E), Mumbai: 400051
Symbol: ORIENTHOT

The Manager – Listing Department
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 500314

Audit Committee
Oriental Hotels Limited
Corporate Office
Paramount Plaza III
Floor, No 47 Mahatma
Gandhi Road,
Nungambakkam
Chennai 600034

Dear Sir,

Sub: Disclosure pursuant to Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011 – Oriental Hotels Limited (“Company”)

In terms of declaration required under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulation, 2011, I, Ramesh D Hariani, Promoter of the Oriental Hotels Limited (“Company”) do hereby declare and affirm for myself and on behalf of other Promoters and Members of Promoter Group (details in annexure-1) of the Company that we along with person acting in concert have not made any encumbrance of Shares, directly or indirectly during the Financial Year 2025-26, other than those already disclosed during the financial year ended March 31, 2026.

Kindly take on record the above.

Thanking You,

Yours sincerely,


[Ramesh D Hariani]

Annexure-1

Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
Chilamilika Lalini Hariani	Promoter Group
Gope D Hariani	Promoter Group
Gita Hariani	Promoter Group
Grew Industries Pvt Ltd	Promoter Group
GR Infrastructure Pvt Ltd	Promoter Group
GR Shipping Pvt Ltd	Promoter Group
GR Engineering Pvt Ltd	Promoter Group