

Pramod Ranjan

Tower 7 Flat No. 1302
No. 174 Adyar Seaface,
M R C Nagar, Raja
Annamalaipuram
Chennai 600028

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, Pramod Ranjan, 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,

[**Pramod Ranjan**]

Annexure-1

S. No	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter / Promoter Group
1.	G V K Ranjan	Promoter Group
2.	Pravin Ranjan	Promoter Group
3.	Late D Sunder Nischal	Promoter Group
4.	Dodla Kameswari Reddy	Promoter Group
5.	D. Varada Reddy	Promoter
6.	Dodla Venkataramani	Promoter Group
7.	Late Sudhakar Reddy	Promoter
8.	Deeptha Reddy	Promoter Group
9.	D Nitya Reddy	Promoter Group
10.	M V Sureshreddy	Promoter Group
11.	Peddinenikalva Vidyareddy	Promoter Group
12.	D Naveen Reddy	Promoter Group
13.	Dodla Prasanna Reddy	Promoter Group
14.	D. Aruna Reddy	Promoter Group
15.	J Chaitanya Reddy	Promoter Group
16.	Kiran Reddy Jakka	Promoter Group
17.	C Leenaja Reddy	Promoter Group
18.	Dodla Abishek	Promoter Group
19.	D Karthik Reddy	Promoter Group
20.	D Rahul Reddy	Promoter Group
21.	Dodla Amit Reddy	Promoter Group
22.	Rohit Reddy D	Promoter Group
23.	P. Shoba Reddy	Promoter Group
24.	P Dwaraknath Reddy	Promoter Group
25.	Dwaraknath Reddy HUF (P Dwaraknath Reddy)	Promoter Group
26.	C Hemalatha Reddy	Promoter Group
27.	Gollamudi Venka Reddy	Promoter Group
28.	Neetha Reddy	Promoter Group
29.	Girija Gollamudi Reddy	Promoter Group
30.	Dodla Poornima Reddy	Promoter Group
31.	Dodla Premaleela Reddy	Promoter Group
32.	Dodla Prakash Reddy	Promoter Group
33.	Aruna Ranjan	Promoter Group
34.	Savitri Ranjan	Promoter Group
35.	Gayatri Ranjan	Promoter Group
36.	Tula Resorts & Spa Pvt Ltd	Promoter Group
37.	PNA Luxury Projects Private Limited (Formerly known as PNA Hospitality Private Limited)	Promoter Group
38.	DNR Hospitality Pvt Ltd	Promoter Group
39.	Cocoon Resorts Pvt Ltd	Promoter Group
40.	Kodai Heights Properties Pvt Ltd	Promoter Group
41.	Coromandel Beach Properties Pvt Ltd	Promoter Group
42.	Primesouth Infratech Properties Pvt Ltd	Promoter Group
43.	Kaveri Retreats and Resorts Limited	Promoter Group