



ITC Limited
Virginia House
37 J. L. Nehru Road
Kolkata 700 071, India
Tel. : 91 33 2288 9371
Fax : 91 33 2288 2258 / 2259 / 2260

8th April, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot No. C-1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers, Dalal Street
Mumbai 400 001

Dear Sirs,

**Disclosure under Regulation 31(4) of the
SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

In terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, we write to advise that, during the financial year 2024-25, the Company [a promoter of ITC Hotels Limited (ITCHL)] has not created any encumbrance, directly or indirectly, on the equity shares held by the Company in ITCHL (i.e. 83,00,00,000 shares).

Yours faithfully,

ITC Limited

(R. K. Singhi)

Executive Vice President &
Company Secretary