



**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

9<sup>th</sup> April, 2026

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

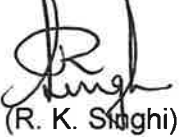
Dear Sirs,

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

We hereby declare that the Company, being a promoter of ITC Hotels Limited ('ITCHL'), has not created any encumbrance, directly or indirectly, on the equity shares held in ITCHL (i.e., 83,00,00,000 equity shares) during the financial year 2025-26.

Yours faithfully,

ITC Limited



(R. K. Singh)

Executive Vice President &  
Company Secretary

cc: The Company Secretary - For placing the above before the Audit Committee of ITCHL.  
ITC Hotels Limited  
Virginia House  
37 J. L. Nehru Road  
Kolkata 700 071