September 18, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

Name of Scrip: LEMONTREE

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

BSE Scrip Code: 541233

Subject: Proceedings of 34th Annual General Meeting of the Company

Ref: Regulation 30(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

The 34th Annual General Meeting (AGM) of the Company was held on Friday, September 18, 2026 through Video Conferencing (VC)/Other Audio-Visual Means (OAVM).

Mr. Patanjali Govind Keswani, Chairman and Executive Director of the Company, chaired the proceedings of the meeting, welcomed the members, and informed that as the requisite Quorum was present, the meeting was called to order.

He further informed that the Meeting was being held through Video Conferencing in compliance with circulars issued by Ministry of Corporate Affairs (MCA) and Securities and Exchange Board of India (SEBI).

He further introduced the Directors of the Company (including Chairman of the Audit Committee, Chairman of the Nomination and Remuneration Committee, Chairman of the Stakeholders' Relationship Committee), KMP's & other senior officials of the Company and the representatives of M/s. Deloitte Haskins & Sells LLP, Chartered Accountants (Statutory Auditors) and M/s DPV & Associates, Secretarial Auditors attending the meeting.

Thereafter, the Chairman delivered his speech to the Shareholders, giving highlights of the Company's performance and placed his appreciation and thanks to the Members, Directors, Officers' and others present during the meeting.

He then requested Mr. Pawan Kumar Kumawat, Company Secretary & Compliance Officer of the Company to address the members about regulatory aspects of the meeting.

Mr. Kumawat, Company Secretary & Compliance Officer, further welcomed the members and informed that the physical presence of members is dispensed with in accordance with the circulars of MCA/SEBI facilitating holding of AGM through VC/OAVM.

He further informed that the Register of Directors and Key Managerial Personnel and their shareholding maintained under Section 170 of the Companies Act, 2013; the Register of Contracts or arrangements in which Directors are interested under Section 189 of the Companies Act, 2013 and Certificate from Secretarial Auditors of the Company certifying that Krizm Hotels Private Limited Employee Stock Option Program 2006 and LTHL Stock Appreciation Rights Scheme – 2024 of the Company is in accordance with the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 are available electronically for inspection by Members on the website of the Company during the AGM.

It was further informed that Notice of 34th AGM along with Integrated Annual Report 2025-26 which inter-alia contains Audited Standalone and Consolidated Financial Statements together with Directors/ Auditors report have been emailed to all shareholders whose emails IDs are registered with the Depository Participant/RTA. Additionally, letters providing direct web link to Integrated Annual Report 2025-26 and Notice of 34th AGM were sent to shareholders who have not registered their email ID with the Depository Participant/RTA. Accordingly, the notice was taken as read.

It was further informed that the Statutory Auditors' Report and the Secretarial Audit Report for FY 2026 did not contain any qualification, comments or other remarks, and the same were taken as read.

Mr. Kumawat, Company Secretary & Compliance Officer, further informed that the remote e-voting facility was provided to shareholders to enable them to cast their votes electronically, which concluded at 05:00 P.M. yesterday, i.e. September 17, 2026. Members who attended the AGM and had not cast their votes through remote e-voting were eligible to vote during the AGM.

The results of the e-voting along with the Scrutinizer's Report shall be intimated to the members through the website of the Company https://investors.lemontreehotels.com/ and shall also be submitted to the National Stock Exchange of India Limited, BSE Limited and National Securities Depository Limited within 2 working days of the conclusion of the meeting.

The Shareholders were informed that the Board of Directors had appointed Mr. Prakash Verma, Practicing Company Secretary, as the Scrutinizer to supervise the remote e-voting and e-voting process during the AGM and submit his report on all the resolutions contained in the Notice of the 34th AGM of the Company.

Mr. Kumawat briefed the following Agenda items as per the Notice of AGM:

Ordinary Business:

1. To receive, consider and adopt:

    a) the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Auditors and the Board of Directors thereon; and

    b) the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026 together with the reports of the Auditors thereon.

2. To appoint a Director in place of Mr. Aditya Madhav Keswani (DIN: 07208901) who retires by rotation and being eligible, offers himself for reappointment.

3. To appoint a Director in place of Mr. Willem Albertus Hazeleger (DIN: 07902239) who retires by rotation and being eligible, offers himself for reappointment.

Special Business:

4. Appointment of Mr. Patanjali Govind Keswani (DIN: 00002974) as Chairman and Non-Executive Director ("Non-Executive Chairman") of the Company w.e.f. April 1, 2027.

The members of the Company were informed that shareholders having any query may use the chat box facility and also write email to the Company.

He further apprised that e-voting shall remain open for next 15 minutes after closure of the meeting.

Mr. Kumawat, Company Secretary & Compliance Officer, requested the Chairman to conclude the meeting.

The Chairman then concluded the meeting with a vote of thanks to the Members, Directors, Officers' and others present during the meeting.

The AGM concluded at 01:29 P.M. (IST).

Further, the details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-A.

Kindly take the above information into record.

Thanking you,
Yours faithfully

For **Lemon Tree Hotels Limited**

Pawan Kumar Kumawat Digitally signed by Pawan Kumar Kumawat Date: 2026.09.18 17:25:39 +05'30'

Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377

Annexure-A

S. No.	Details of Events that need to be provided	Information of such events(s)
1.	Date of the Meeting	September 18, 2026
2.	Brief details of items deliberated and results thereof	The results of remote e-Voting and e-Voting during the 34th Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Manner of approval proposed for certain items (e-voting etc.)	The Company provided a remote e-Voting facility to its members to exercise their votes electronically from Monday, September 14, 2026 at 9:00 A.M. until Thursday, September 17, 2026 at 5:00 P.M. on the resolutions as set out at Item Nos. 1 to 4 of the Notice of the AGM. Members who participated at the 34th AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided facility to e-Vote on the NSDL portal during the AGM.