OHL:SEC: 2026-27: 034
July 30, 2026

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1G 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

Dear Sir/Madam,

Sub: Summary of Proceedings of the 56th Annual General Meeting ('AGM') of Oriental Hotels Limited held on Thursday, July 30, 2026

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed the summary of proceedings of the 56th AGM of the Company held on Thursday, July 30, 2026 via Video Conferencing/Other Audio-Visual Means.

The AGM commenced at 11.00 a.m. (IST) and concluded at 01.00 p.m. (IST). The Company also facilitated the live webcast of the proceedings of the AGM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED

S Akila
Digitally signed by S Akila
Date: 2026.07.30 17:34:37 +05'30'

S Akila
Company Secretary
A15861
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.

Summary of Proceedings of the 56th Annual General Meeting

The 56th Annual General Meeting ('AGM') of the Members of Oriental Hotels Limited was held on Thursday, July 30, 2026 at 11:00 am (IST) and concluded at 01.00 p.m. (IST). The Meeting was held through Video Conferencing (‘VC)’ / Other Audio-Visual Means (’OAVM’) in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business as stated in the Notice dated May 04, 2026, convening the AGM.

S Akila, Company Secretary welcomed the Members to the AGM and briefed them on certain points relating to their participation at the Meeting through audio-visual means, e-voting and some pre-requisites for speaker shareholders to speak at the AGM.

Mr. Puneet Chhatwal, Chairman of the Board, chaired the AGM. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the Meeting to order.

All the Directors of the Company, representatives of M/s PKF Sridhar & Santhanam LLP, Statutory Auditors, M/s M. Alagar & Associates LLP, Secretarial Auditors as well as the Chief Financial Officer of the Company were present at the Meeting through VC from their respective locations.

The Chairman informed the Members that, the proceedings of the AGM were being livestreamed and could be viewed live by Members by logging on to the website of the National Securities Depository Limited (‘NSDL’). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by MCA and the SEBI, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM, the Statutory Auditor’s and Secretarial Auditor’s Report for the financial year ended March 31, 2026, were taken as read. There were no qualifications, observations or adverse remarks in the aforesaid Reports.

The Chairman then addressed the Members on the macro-economic scenario and the Company’s performance during FY 2025-26.

In terms of the Notice dated May 04, 2026, convening the 56th AGM of the Company, the following businesses were transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

Sl No.	Description of the Resolutions
Ordinary Business, Ordinary Resolution	
1	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.
2	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the report of the Auditors thereon.
3	To declare a dividend on Equity Shares for the financial year ended March 31, 2026
4	To appoint a Director in place of Mr. Ankur Dalwani (DIN: 10091697) who retires by rotation and, being eligible, offers himself for re-appointment.
Special Business, Special Resolution	
5	Appointment of Mr. Venkatesh Rajagopal as a Director and as an Independent Director.
6	Appointment of Mr. Suraj Krishna Moraje as a Director and as an Independent Director.
Special Business, Ordinary Resolution	
7	Approval for Material Related Party Transactions with The Indian Hotels Company Limited

Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The Chairman authorised Ms. S Akila, Company Secretary, to conclude the AGM post the end of the voting period, receive the report of the Scrutinizer and declare the voting results. The Chairman thanked all the shareholders and Directors of the Company for their continued support towards the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Ms. S. Akila, Company Secretary declared the Meeting closed. The meeting concluded at 01:00 p.m. (IST)

The Voting Results under Regulation 44(3) of the SEBI Listing Regulations and the Scrutinizer's Report will be submitted upon receipt.

This is for your information and records.

Yours faithfully,
For ORIENTAL HOTELS LIMITED

S Akila Digitally signed by S Akila Date: 2026.07.30 17:38:32 +05'30'

S Akila
Company Secretary
A15861
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.