

06th August 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Code: 500840
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and in accordance with the Company's Policy on Determination and Disclosure of Material Events, we wish to inform you that the Board of Directors of the Company, at its meeting held on 06th August 2026, noted an update on the ongoing comprehensive renovation and refurbishment programme at The Oberoi Grand.

In view of the recent restrictions on construction in Kolkata, the extensive structural restoration, conservation and the resulting increased scope of work, the expected re-opening of the Oberoi Grand has been revised to **September 2028**.

The Board Meeting commenced at 4:00 P.M. and concluded at 6:40 P.M.

This disclosure is being made for the information of the stakeholders and the same may kindly be taken on record.

Yours faithfully,

For EIH Limited

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

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