

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

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Date: 23.05.2026

To,  
**BSE Limited**  
Department of Corporate Services,  
P.J. Towers, Dalal Street,  
Mumbai - 400001

**Ref: Best Eastern Hotels Ltd. (Scrip Code: BSE: 508664)**

**Subject: Intimation regarding upcoming Board Meeting of the Company**

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 29<sup>th</sup> May, 2026 to consider inter-alia the following:

To consider and adopt the Audited Financial Results (Standalone) along with the Report of the Auditors in respect of the quarter and financial year ended 31<sup>st</sup> March, 2026.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1<sup>st</sup> April, 2026 and will be reopened after the expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

This is for your information and records.

**Thanking you,**  
**For Best Eastern Hotels Limited**

**Dilip V Kothari**  
**Jt. Managing Director**  
**DIN: 00011043**