LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023
Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2026-27/46

Date: September 4, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code- 544408** **ISIN - INE0AQ201015**	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 **Symbol- THELEELA** **ISIN - INE0AQ201015**

Sub: Voting Results and Scrutinizer's Report - Seventh Annual General Meeting ('AGM') of Leela Palaces Hotels & Resorts Limited ("Company")

Dear Sir/Madam,

This is to inform you that the Seventh Annual General Meeting ("AGM") of the Company was held on Friday, September 4, 2026, at 11:00 A.M. (IST) through Video Conference/Other Audio-Visual Means to transact the businesses as stated in the Notice dated July 31, 2026, convening the AGM.

Based on the report of the Scrutinizer, all the resolutions as set out in the Notice of the Seventh AGM have been duly approved by the shareholders with the requisite majority.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') and with further reference to the brief proceedings of the AGM submitted vide our letter dated September 4, 2026, please find enclosed the following:

1. Voting Results of the businesses transacted at the AGM as required under Regulation 44(3) of the SEBI Listing Regulations as **Annexure A;**

2. Consolidated Report of the Scrutinizer dated September 4, 2026, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure B**.

The Voting Results and the Scrutinizer Report will also be available on the website of the Company at https://www.theleela.com/general-meeting-information/AGM/FY2025-2026 and website of National Securities Depository Limited (NSDL) at www.evoting.nsdl.com.

This is for your information and record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)

JYOTI MAHESHWARI
Digitally signed by JYOTI MAHESHWARI
Date: 2026.09.04 19:58:50 +05'30'

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469

Encl.: As above

Annexure A

Details of AGM Voting Results
(Disclosure as per Regulation 44(3) of the SEBI Listing Regulations)

Sl. No.	Particulars	Details
1.	Date of the AGM	September 4, 2026
2.	Total number of shareholders on record date (cut-off date) i.e. Friday, August 28, 2026	52959
3.	No. of shareholders present in the meeting either in person or through proxy: - Promoters & Promoter Group - Public	N.A. N.A.
4.	No. of shareholders attended the meeting through VC/OAVM - Promoter and Promoter Group - Public	8 77

A) RESULTS OF THE MEETING				
Sl. No.	**Agenda**	**Resolution required (Ordinary/ Special)**	**Mode of Voting**	**Remarks**
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.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
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.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority
3.	To appoint a director in place of Ms. Ananya Tripathi (DIN: 08102039) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary	Remote e-voting and e-voting at AGM	Passed with requisite majority

Resolution (1)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			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.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**25,34,98,109**	**100.0000**	**25,34,98,109**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	6,69,11,313	5,32,16,690	79.5332	5,32,16,690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**5,32,16,690**	**79.5332**	**5,32,16,690**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,35,48,456	21,179	0.1563	21,071	108	99.4901	0.5099
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**21,179**	**0.1563**	**21,071**	**108**	**99.4901**	**0.5099**
Total		**33,39,57,878**	**30,67,35,978**	**91.8487**	**30,67,35,870**	**108**	**100.0000**	**0.0000**

Resolution (2)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To receive, consider and adopt the Audited Consolidated 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.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**25,34,98,109**	**100.0000**	**25,34,98,109**	**0**	**100.0000**	**0.0000**
Public-Institutions	**E-Voting**	6,69,11,313	5,32,16,690	79.5332	5,32,16,690	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**5,32,16,690**	**79.5332**	**5,32,16,690**	**0**	**100.0000**	**0.0000**
Public- Non Institutions	**E-Voting**	1,35,48,456	21,179	0.1563	20,739	440	97.9225	2.0775
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**21,179**	**0.1563**	**20,739**	**440**	**97.9225**	**2.0775**
Total		**33,39,57,878**	**30,67,35,978**	**91.8487**	**30,67,35,538**	**440**	**99.9999**	**0.0001**

Resolution (3)								
Resolution required: (Ordinary / Special)			Ordinary					
Whether promoter/promoter group are interested in the agenda/resolution?			No					
Description of resolution considered			To appoint a director in place of Ms. Ananya Tripathi (DIN: 08102039) who retires by rotation and being eligible, offers herself for re-appointment.					
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	**(2)**	**(3)=[(2)/(1)]*100**	**(4)**	**(5)**	**(6)=[(4)/(2)]*100**	**(7)=[(5)/(2)]*100**
Promoter and Promoter Group	**E-Voting**	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**25,34,98,109**	**100.0000**	**25,34,98,109**	**0**	**100.0000**	**0.0000**
Public- Institutions	**E-Voting**	6,69,11,313	5,32,16,690	79.5332	4,40,02,652	92,14,038	82.6858	17.3142
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**5,32,16,690**	**79.5332**	**4,40,02,652**	**92,14,038**	**82.6858**	**17.3142**
Public- Non Institutions	**E-Voting**	1,35,48,456	21,179	0.1563	19,944	1,235	94.1688	5.8312
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total		**21,179**	**0.1563**	**19,944**	**1,235**	**94.1688**	**5.8312**
Total		**33,39,57,878**	**30,67,35,978**	**91.8487**	**29,75,20,705**	**92,15,273**	**96.9957**	**3.0043**

Consolidated Report of Scrutinizer on
Remote e-voting and e-voting during the 07th Annual General Meeting ("AGM")

To,
Mr. Deepak Shantilal Parekh ("the Chairperson")
Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited) **("the Company")**
The Leela Palace, Diplomatic Enclave, Africa Avenue,
Netaji Nagar, South Delhi, New Delhi- 110023

Consolidated Scrutinizer's Report on voting through Remote e-voting and e-voting during the 07th AGM of the shareholders of the Company, held on Friday, September 04, 2026 at 11:00 A.M. (IST) through video conferencing ("VC") /other audio-visual means ("OAVM") in terms of provisions of the Companies Act, 2013 (herein after the "Act") read with the Rules issued there under and the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations").

A. I, Vaibhav Dandawate (Certificate of Practice No. 27947) Partner of Makarand M. Joshi & Co., Practicing Company Secretaries, have been appointed as Scrutinizer in the meeting of Board of Directors of the Company held on Friday, July 31, 2026, to conduct the following:

(i) **Remote e-voting** process done by the shareholders of the Company pursuant to the provisions of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014; and

(ii) **E-voting during the AGM** under the provisions of Rule 21 of the Companies (Management and Administration) Rules, 2014 during the AGM held on Friday, September 04, 2026 at 11:00 A.M. (IST).

B. Pursuant to Section 108 of the Act and Rule 20 of the Companies (Management and Administration) Rules, 2014, and General Circular No. 03/2025 dated September 22, 2025 and other relevant Circulars issued by the Ministry of Corporate Affairs ('MCA') from time to time ("MCA Circulars"), Regulation 44 of the Listing Regulations, the Secretarial Standard – 2 on General Meetings issued by the Institute of Company Secretaries of India, and other applicable laws and regulations (including any statutory modification(s) and/or re-enactment(s) thereof for the time being in force), the Company has confirmed that the electronic copy of the Notice and Explanatory Statement of the AGM which inter alia includes the process of remote e-voting and e-voting during the AGM in terms of the MCA Circulars along with Annual Report for FY 2025-2026 were sent to those members on Thursday, August 13, 2026 whose e-mail addresses were registered with the Company/Depositories and a letter providing web-link for accessing the Annual Report for the financial year 2025-2026 was sent to all those shareholders who have not registered their e-mail ID's and whose names appeared in the Register of Members of the Company or Register of Beneficial Owners maintained by the Depositories as on Friday, August 07, 2026.

C. The Company had availed facility of National Securities Depository Limited ("NSDL") for conducting the remote e-voting and e-voting by the shareholders of the Company during the AGM.

D. The remote e-voting period commenced on Monday, August 31, 2026 at 9:00 A.M. (IST) and ended on Thursday, September 03, 2026 at 5:00 P.M. (IST) and the NSDL remote e-voting portal was blocked for voting thereafter. After the time fixed for closing of electronic voting at AGM by the Chairman, voting was closed by us and votes cast were unblocked.

E. Pursuant to Rule 20 of the Companies (Management and Administration) Rules 2014, as amended, the Company had published the newspaper advertisements in "The Economic Times" (English – all India editions), and in "Navbharat Times" (Hindi – Delhi edition) on Friday, August 14, 2026.

F. The Register in accordance with Rule 20(4)(xiv) of the Companies (Management and Administration) Rules, 2014, has been maintained electronically to record the assent or dissent received, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, and nominal value of such shares. There were no shares with differential voting rights in the Company, hence there is no requirement of maintaining the list of shares with differential voting rights.

G. On the basis of the votes exercised by the shareholders through remote e-voting and by way of e-voting during the AGM held on Friday, September 04, 2026, I have issued this Scrutinizer's Report dated Friday, September 04, 2026.

H. Based on the votes exercised by the shareholders of the Company through remote e-Voting, I have issued separate Scrutinizer's Report dated Friday, September 04, 2026.

Date of AGM	September 04, 2026
Total number of shareholders on record date (i.e. as on August 28, 2026)*	52,959
No. of shareholders present in the meeting either in person or through proxy:	
Promoter and Promoter group	NA
Public	NA
No. of shareholders attended the meeting through Video Conferencing:*	
Promoter and Promoter group	08
Public	77

**The above total number of shareholders and attendance are Folio based for the purpose of this report.*

Resolution Item No. 1 – Ordinary Resolution

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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**25,34,98,109**	**100.0000**	**25,34,98,109**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	6,69,11,313	5,32,16,690	79.5332	5,32,16,690	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**5,32,16,690**	**79.5332**	**5,32,16,690**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	1,35,48,456	20,582	0.1519	20,474	108	99.4753	0.5247
		E- Voting at AGM		597	0.0000	597	0	100.0000	0.0000
		Total		**21,179**	**0.1563**	**21,071**	**108**	**99.4901**	**0.5099**
Total			**33,39,57,878**	**30,67,35,978**	**91.8487**	**30,67,35,870**	**108**	**100.0000**	**0.0000**

Resolution Item No. 2 - Ordinary Resolution

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.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**25,34,98,109**	**100.0000**	**25,34,98,109**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	6,69,11,313	5,32,16,690	79.5332	5,32,16,690	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**5,32,16,690**	**79.5332**	**5,32,16,690**	**0**	**100.0000**	**0.0000**
3	Public- Others	Remote E-Voting	1,35,48,456	20,582	0.1519	20,142	440	97.8622	2.1378
		E- Voting at AGM		597	0.0000	597	0	100.0000	0.0000
		Total		**21,179**	**0.1563**	**20,739**	**440**	**97.9225**	**2.0775**
Total			**33,39,57,878**	**30,67,35,978**	**91.8487**	**30,67,35,538**	**440**	**99.9999**	**0.0001**

Resolution Item No. 3 - Ordinary Resolution

To appoint a director in place of Ms. Ananya Tripathi (DIN: 08102039), who retires by rotation and being eligible, offers herself for re-appointment.

Sr. No	Promoter/ Public	Mode of Voting	Total No. of Shares Held	No. of votes polled	% of Votes Polled on outstanding shares	No. of Votes - in favour	No. of Votes – against	% of Votes in favour on votes polled	% of Votes against on votes polled
			[1]	[2]	[3]=[(2)/(1)]*100	[4]	[5]	[6]=[(4)/(2)]*100	[7]=[(5)/(2)]*100
1	Promoter and Promoter Group	Remote E-Voting	25,34,98,109	25,34,98,109	100.0000	25,34,98,109	0	100.0000	0.0000
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**25,34,98,109**	**100.0000**	**25,34,98,109**	**0**	**100.0000**	**0.0000**
2	Public - Institutional holders	Remote E-Voting	6,69,11,313	5,32,16,690	79.5332	4,40,02,652	92,14,038	82.6858	17.3142
		E- Voting at AGM		0	0.0000	0	0	0.0000	0.0000
		Total		**5,32,16,690**	**79.5332**	**4,40,02,652**	**92,14,038**	**82.6858**	**17.3142**
3	Public- Others	Remote E-Voting	1,35,48,456	20,582	0.1519	19,347	1,235	93.9996	5.8312
		E- Voting at AGM		597	0.0000	597	0	100.0000	0.0000
		Total		**21,179**	**0.1563**	**19,944**	**1,235**	**94.1688**	**5.8312**
Total			**33,39,57,878**	**30,67,35,978**	**91.8487**	**29,75,20,705**	**92,15,273**	**96.9957**	**3.0043**

I. As requested by the management, I am submitting herewith a consolidated report on the results of remote e-voting together with the results of the e-voting facilitated during the AGM.

It is to be noted that:

1. There were no invalid votes in the total votes cast on all the resolutions.
2. The votes cast does not include abstained votes.
3. All the aforesaid resolutions were passed with requisite majority.
4. Voting rights of Foreign Portfolio Investors, if any, who have not submitted additional disclosures by the end of the prescribed period as notified by SEBI Master Circular No. SEBI/HO/AFD/AFD-PoD-2/P/CIR/2024/70 dated 30th May 2024 have been restricted as provided in the said Circular.-Nil

Thanking you,
Yours faithfully,

For Makarand M. Joshi & Co.
Company Secretaries
ICSI UIN: P2009MH007000
Peer Review Cert. No.: 8256/2026

VAIBHAV VILAS DANDAWATE
Digitally signed by VAIBHAV VILAS DANDAWATE
Date: 2026.09.04 19:38:56 +05'30'

Vaibhav Dandawate
Partner
ACS No.: 51538
CP No.: 27947
UDIN: A051538H001381625
Date: September 04, 2026
Place: Mumbai

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)

JYOTI MAHESHWARI
Digitally signed by JYOTI MAHESHWARI
Date: 2026.09.04 19:46:19 +05'30'

Jyoti Maheshwari
Company Secretary & Compliance Officer
Membership No. A24469
Date: September 04, 2026
Place: Mumbai