



Date: 10.09.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
Scrip Code – 544489

Subject: Intimation of Record Date pursuant to Regulation 42 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

With reference to 10th Annual General Meeting of the Company which is scheduled to be held on Wednesday, 30th September 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India, the company has fixed Friday, 25th September 2026 as the "Record Date" for the purpose of determining the members eligible to receive final dividend for the financial year 2025-26.

The schedule of AGM is as set out hereunder:

Cut-off date for ascertaining shareholders who are eligible to participate in the remote e-voting/voting at the AGM	Friday, 25 th September 2026
Record Date for payment of Dividend	Friday, 25 th September 2026
Commencement of e-voting	Sunday, 27 th September 2026 (from 9:00 A.M. IST)
End of e-voting	Tuesday, 29 th September 2026 (up to 5:00 P.M. IST)

The same may be please taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Faithfully,
For **LGT Global Hospitality Limited**
(Formerly Known as LGT Business Connexions Limited)

Ankita Jain
Company Secretary and Compliance Officer

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

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