

August 10, 2026

**To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001**

**Scrip Code: 526761
Scrip ID: HOWARHO**

Subject: Dispatch of letter containing web-link of Annual Report pursuant to Regulation 36(1)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, we wish to inform you that the Company has initiated dispatch of letter providing a web-link of the Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/ Registrar and Share Transfer Agent (RTA)/ Depository Participants (DPs). A copy of the aforesaid letter is enclosed for your record.

Kindly take this intimation on your record.
Thanking You
Yours Faithfully

For: Howard Hotels Limited

**Muskan Garg
(Company Secretary & Compliance Officer)
M. No.: A77926**



HOWARD HOTELS LIMITED

Corporate Identity Number: L74899DL1989PLC038622

Registered Office: 20, MAURYA COMPLEX, B-28 SUBHASH CHOWK, LAXMI NAGAR, NEW DELHI, India, 110092

Corporate Office: HOTEL HOWARD PLAZA FATEHABAD ROAD, TAJGANJ, AGRA, Uttar Pradesh, India, 282001

Website: <https://www.howardhotelsltd.com/>; E-mail ID: cs@howardhotelsltd.com

Telephone: +91-562-4048600

Date: 10-08-2026

Ref:

Shareholder Name:

Address:

Pin code:

Subject: Notice of 37th Annual General Meeting (AGM) of HOWARD HOTELS LIMITED and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 37th Annual General Meeting (AGM) ('AGM') of the Members of HOWARD HOTELS LIMITED is scheduled to be held on **September 04, at 11.30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: <https://www.howardhotelsltd.com/>

Exact path of Annual Report 2025-26: <https://www.howardhotelsltd.com/copy-of-shareholding-pattern>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 31.07.2026.

This is also a reminder to update KYC details pursuant to SEBI Master Circular No. SEBI/HO/MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, and to dematerialise physical securities. The circular issued by SEBI mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. While updating Email ID is optional, the security holders are requested to register email id also to avail online services. This is applicable for all security holders holding securities in physical mode.

The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 and SEBI circulars are available on our website as mentioned below:
<https://www.in.mpms.mufig.com> > Resources > Downloads > KYC > Formats for KYC.

The aforesaid SEBI Circular also mandates that security holders holding in physical mode whose folios do not have PAN, Choice of Nomination, contact details, Bank Account details and Specimen Signature updated, shall be eligible for any payment including dividend, interest or redemption payment in respect of such folios, only through electronic mode with effect from April 1, 2024.

All shareholder queries or service requests are to be raised only through our website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For HOWARD HOTELS LIMITED

Sd/-

Nirankar Nath Mittal

Chairman & Managing Director

DIN: 01533102