Date: 22nd August, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001.

Sub.: Declaration of Voting Results of 40th Annual General Meeting (AGM)
Scrip Code - 530065

Dear Sir/Madam,

We would like to inform you that the 40th AGM of the Company was held on 22nd August, 2026 at 10.15 a.m. through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM") and concluded at 10.25 a.m.

Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Section 108 of the Companies Act, 2013 and rules made there under, the Company had provided remote e-voting facility to the members entitled to cast their votes on all resolutions stated in the AGM Notice.

Further, the Company had also provided e-voting facility at the AGM for those members who had not exercised remote e-voting facility before the AGM.

CS Mayank Joshi, Partner of M/s. Nandaniya Joshi & Associates, Company Secretary in Practice, Vadodara appointed as scrutinizer for scrutinizing remote e-voting process before the AGM and at the AGM, had issued a consolidated Scrutinizer's Report thereon.

All the resolutions stated in the 40th AGM Notice are approved by requisite majority of shareholders through remote e-voting before the AGM and at the AGM.

In terms of Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the details of voting results of the 40th AGM of the Company held on 22nd August, 2026 in the prescribed format along with the consolidated Scrutinizer's Report.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

MAHIMA KETANKUMAR JARIWALA
Digitally signed by MAHIMA KETANKUMAR JARIWALA
Date: 2026.08.22 13:28:43 +05'30'

MAHIMA JARIWALA
Company Secretary
ACS: 75636

Encl.: As above

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Voting Results of 40th Annual General Meeting (AGM) of LORDS ISHWAR HOTELS LIMITED

Date of AGM		22.08.2026
Total number of Shareholders on record date (Cutoff date i.e. 14/08/2026)		2857
No. of Shareholders present in the meeting either in person or through proxy		
Promoter & promoter Group:		Not Applicable
Public:		
No. of Shareholders attended the meeting through Video Conferencing		
Promoter & promoter Group:		3
Public:		30

Agenda-wise disclosure

Resolution No. 1:	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon.
Resolution Required: Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution:	No

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	Remote E-Voting	4081000	1347650	33.02	1347650	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**4081000**	**1347650**	**33.02**	**1347650**	**0**	**100.00**	**0.00**
Public – Institutions	Remote E-Voting	260200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**260200**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-Voting	3128800	232733	7.44	232733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**3128800**	**232733**	**7.44**	**232733**	**0**	**100.00**	**0.00**
Total		**7470000**	**1580383**	**21.16**	**1580383**	**0**	**100.00**	**0.00**

Resolution No. 2:	To appoint a Director in place of Mr. Pushpendra Radheshyam Bansal (DIN: 00086343), who retires by rotation and being eligible, offers himself for re-appointment.
Resolution Required: Ordinary Resolution	
Whether promoter/promoter group are interested in the agenda/resolution:	Yes

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	Remote E-Voting	4081000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**4081000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**

Public – Institutions	Remote E-Voting	260200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**260200**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-Voting	3128800	232733	7.44	232733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**3128800**	**232733**	**7.44**	**232733**	**0**	**100.00**	**0.00**
Total		**7470000**	**232733**	**3.12**	**232733**	**0**	**100.00**	**0.00**

Resolution No. 3: To approve material related party transactions with related party.

Resolution Required: Ordinary Resolution

Whether promoter/promoter group are interested in the agenda/resolution: Yes

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	Remote	4081000	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**4081000**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public – Institutions	Remote E-Voting	260200	0	0.00	0	0	0.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**260200**	**0**	**0.00**	**0**	**0**	**0.00**	**0.00**
Public- Non Institutions	Remote E-Voting	3128800	232733	7.44	232733	0	100.00	0.00
	Poll		0	0.00	0	0	0.00	0.00
	Total	**3128800**	**232733**	**7.44**	**232733**	**0**	**100.00**	**0.00**
Total		**7470000**	**232733**	**3.12**	**232733**	**0**	**100.00**	**0.00**

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA KETANKUMAR JARIWALA

Digitally signed by MAHIMA KETANKUMAR JARIWALA
Date: 2026.08.22 13:29:27 +05'30'

MAHIMA JARIWALA
Company Secretary
ACS: 75636

Date : 22.08.2026

Consolidated Scrutinizer's Report

(Pursuant to Section 108 and 109 of the Companies Act, 2013 read with Rules 20 and 21 of the Companies (Management and Administration) Rules, 2014 as amended from time to time)

To,
The Chairperson of the
40th Annual General Meeting of
LORDS ISHWAR HOTELS LIMITED,
(CIN L55100GJ1985PLC008264)
through Video Conferencing ("VC")/
Other Audio Visual Means ("OAVM")

40th Annual General Meeting of the Members of Lords Ishwar Hotels Limited held on Saturday, 22nd August, 2026 at 10.15 a.m. (IST) through Video Conferencing ("VC")/Other Audio Visual Means ("OAVM").

Dear Sir,

I, Mayank S. Joshi, Partner of M/s. Nandaniya Joshi & Associates, Practicing Company Secretaries, having office at 318-319, Labh Icon, Near Bansal Mall, Gotri Bhayli Road, Gotri, Vadodara -390021 Gujarat, India appointed as "**Scrutinizer**" by the Board of Directors of Lords Ishwar Hotels Limited ("**the Company**") under the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended from time to time) for the purpose of scrutinizing the process of remote e-voting and e-voting at the AGM contained in the notice dated 22nd July, 2026 ("**NOTICE**") issued in accordance with its General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 20/2020 dated 5th May, 2020, General Circular No. 02/2021 dated 13th January, 2021, General Circular No. 21/2021 dated 14th December, 2021, General Circular No. 10/2022 dated 28th December, 2022 and General Circular No. 09/2023 dated 25th September, 2023, 09/2024 dated 19th September, 2024, 03/2025 dated 22nd September, 2025 (collectively referred to as "MCA Circulars"), and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021, SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated 13th May, 2022, SEBI Circular No. SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated 05th January, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023, and SEBI Circular No SEBI/HO/CFD/CFD-PoD-2/P/ CIR/2024/133 dated 3rd October, 2024 (collectively referred to as "SEBI Circulars") permitted the holding of the Annual General Meeting ("AGM") through VC / OAVM. The AGM was convened on Saturday, 22nd August, 2026 at 10.15 a.m. I hereby submit my report as under:

NANDANIYA JOSHI & ASSOCIATES
M. NO. A 26686
COP NO. 23797
VADODARA

1. The management of the Company is responsible to ensure the compliance with the requirements of (i) the Companies Act, 2013 and Rules made thereunder; (ii) MCA and SEBI Circulars and (iii) the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR") relating to voting through electronic means on the resolutions contained in the Notice of the 40th AGM of the members of the Company. My responsibility as a scrutinizer for the remote e-voting and e-voting at the AGM is restricted to making a Scrutinizer's Report of the votes cast "in favour" or "against" the resolutions set forth in the Notice of the aforesaid 40th AGM based on reports generated from the e-voting system provided by National Securities Depository Limited (NSDL) through e-voting facility, being the authorized agency engaged by the Company for the said 40th AGM.

2. Further to above I hereby submit my report as under:

2.1 The Company had sent Notice dated 22nd July, 2026 convening the 40th AGM along with Statement setting out material facts under Section 102 of the Companies Act, 2013 and Annual Report 2025-26 by electronic means i.e. on the registered e-mail IDs of the Shareholders on 27th July, 2026 and the Company has sent a letter to those members who have not registered their email addresses with Company/RTA/Depositories, containing a weblink, along with exact path, to access the complete Annual Report including notice of AGM on 27th July, 2026.

2.2 As per the provisions of the Companies Act, 2013, the numbers of votes cast in respect of each resolution have been counted according to the numbers of shares held by the concerned shareholders. One share was equal to one vote.

2.3 The Company arranged for a remote e-voting facility provided by National Securities Depository Limited (NSDL) for conducting remote e-voting by the Shareholders of the Company on AGM Resolutions. The Company has also provided e-voting facility as provided by National Securities Depository Limited (NSDL) to the Shareholders during the AGM to vote on the Resolutions set out in the Notice of the said AGM, if they had not cast their vote earlier through remote e-voting.

2.4 The above Notice was also placed on the website of the Company www.lordsishwar.com forthwith after it was sent to the members.

2.5 The notice clearly indicated the process and manner for voting by electronic means and the time schedule of voting from 19th August, 2026 at 09:00 a.m. (IST) and ends on 21st August, 2026 at 05.00 p.m. (IST) during which the votes could be cast and also provided the login ID and created facility for generating password and casting of vote in a secured manner and was disabled for voting thereafter.

2.6 As prescribed under Rule 20 of the Companies (Management and Administration) Rules, 2014 and other applicable provisions, the Company caused a public notice by way of advertisement to be published immediately on completion of dispatch of the Notice of the 40th AGM and Annual Report 2025-26, in "Financial Express" (English language) and "Financial Express" (Gujarati language) on Tuesday, 28th July, 2026. The said advertisement contained the information prescribed under the applicable Rules.

2.7 The remote e-voting remained open for a period of 3 days i.e., from Wednesday 19th August, 2026 09:00 a.m. (IST) and ended on Friday, 21st August, 2026 at 05:00 p.m. (IST) and that the aforesaid remote e-voting period was completed one day prior to the date of the 40th AGM which held on Saturday, 22nd August, 2026.

2.8 The Company had also provided e-voting facility to the Shareholders present at the AGM through VC and who had not cast their vote earlier.

2.9 After completion of e-voting during the AGM, the data of e-voting was diligently scrutinized. Thereafter, data of e-voting were reconciled with the records maintained by the National Securities Depository Limited (NSDL), Mumbai, Depository of the Company and the Authorizations lodged with the Company. Detailed registers were maintained containing the summary of results of remote e-voting and e-voting during AGM.

2.10 Thereafter, the votes cast through remote e-voting as well as e-voting at AGM have been provided by National Securities Depository Limited (NSDL). Upon receiving the information from the website of National Securities Depository Limited (NSDL), details of remote e-voting as well as e-voting at AGM were unblocked after completion of e-voting during the AGM in the presence of two witnesses, (1) Ms. Jhalak Agrawal and (2) Ms. Khyati Khandhar who are not in the employment of the Company. They have signed below confirmation of the votes being unblocked in their presence.

Jhalak Agrawal

Jhalak Agrawal

(Witness no. 1)

Khyati Khandhar

(Witness no. 2)

2.11 Thereafter, the details containing, inter alia, list of equity shareholders who voted through remote e-voting as well as e-voting at the AGM, "for"/ "against" each of the resolutions, were generated from the e-voting website of National Securities Depository Limited (NSDL) i.e., https://www.evoting.nsdl.com/eVotingWeb/commonhtmls/Certlogin.jsp?userType=SCR

2.12 The data pertaining to remote e-voting and e-voting at the AGM were scrutinized by the undersigned for verification of the votes cast infavour of or against the resolutions.

Based on the reports generated from the e-voting website of National Securities Depository Limited (NSDL) at the 40th AGM of the Company, I hereby submit my Consolidated Report on the result of the remote e-voting together with that of e-voting during the 40th AGM in respect of the said Resolutions as under:

3. The consolidated report on the result of the voting through remote e-voting before the AGM and during the AGM are as under:

NANDANIYA JOSHI & ASSOCIATES CS M. NO. A 28086 COP NO. 23792 VADODARA

Resolution No. 1: - To receive, consider and adopt the Audited Financial Statements of the Company for the financial year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon as an Ordinary Resolution:

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	38	15,80,383	100%
Total	38	15,80,383	100%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 1 was passed with requisite majority.

Resolution No. 2: - To appoint a director in place of Mr. Pushpendra Radheshyam Bansal (DIN: 00086343), who retires by rotation and being eligible, seeks re-appointment as an Ordinary Resolution.

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	36	2,32,733	100%
Total	36	2,32,733	100%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--
Remote e-voting	--	--
Total	--	--

Resolution No. 2 was passed with requisite majority.

Resolution No. 3: - To approve material related party transactions with related party as an Ordinary Resolution.

(a) Voted in favour of the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	36	2,32,733	100%
Total	36	2,32,733	100%

(b) Voted against the Resolution:

Mode of Voting	Number of members voted	No. of Votes cast by them	% of total number of valid votes cast
E-voting during AGM	--	--	--
Remote e-voting	--	--	--
Total	--	--	--

(c) Invalid Votes:

Mode of Voting	Total Number of members whose votes were declared invalid	Total number of votes cast by them
E-voting during AGM	--	--

NANDANIYA JOSHI & ASSOCIATES CS M. NO. A 29886 COP. NO. 23797 VADODARA

5. The register and all other related papers shall remain in my safe custody until the Chair considers, approves and signs the minutes and thereafter, I shall hand over the register and all other related papers to the Company Secretary.

Thanking You,

Yours faithfully,
For Nandaniya Joshi & Associates
Company Secretaries

MAYANKKUMAR SURENDRAKUMAR JOSHI
Digitally signed by MAYANKKUMAR SURENDRAKUMAR JOSHI
Date: 2026.08.22 13:52:19 +05'30'

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MAYANK S JOSHI
Partner
ACS No.: 26685
COP No.: 23797
Firm Unique Code- P2020GJ084200
Peer Review Certificate No. 6103/2024
UDIN: A026685H001187306

Countersigned by:
LORDS ISHWAR HOTELS LIMITED

MAHIMA KETANKUMAR JARIWALA
Digitally signed by MAHIMA KETANKUMAR JARIWALA
Date: 2026.08.22 13:30:00 +05'30'

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MAHIMA JARIWALA
Company Secretary
Authorized by Chairperson

Place: Mumbai
Date: 22.08.2026