JINDAL HOTELS LIMITED

To,
DCS-CRD
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400 001

Date: 22.09.2026

Scrip Code No.: - 507981
Sub: Proceedings of 41st Annual General Meeting

Dear Sir / Madam,

In compliance with the Regulation 30(4) of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, please find enclosed the summary of proceedings of 41st Annual General Meeting held on Tuesday, 22nd September, 2026 at 2:00 p.m. IST through Video Conferencing/ Other Audio Visual Means ("VC/OAVM").

You are requested to kindly take the above information on your record and oblige.

Thanking You.

For Jindal Hotels Limited

MANSI VYAS
Digitally signed by MANSI VYAS
Date: 2026.09.22 18:35:53 +05'30'

Mansi Vyas
Company Secretary

Encl.: As above

Regd. Office : GRAND MERCURE **Vadodara Surya Palace**, Sayajigunj, Vadodara – 390 020
Phone No. : 0265-2363366,2226000,2226226 **Fax No.** : 0265-2363388 **Website** : www.suryapalace.com
CIN No.: L18119GJ1984PLC006922 e-mail : share@suryapalace.com

JINDAL HOTELS LIMITED

GRAND MERCURE
VADODARA SURYA PALACE

SUMMARY OF PROCEEDINGS OF 41st ANNUAL GENERAL MEETING

The 41st Annual General Meeting of the Members of the Company was held on Tuesday, 22nd September, 2026 at 2:00 p.m. IST through Video Conference (VC) / Other Audio Visual Means (OAVM).

PRESENT:

Name	Designation
Mrs. Palak Gandhi	Non-executive, Independent Director & Chairperson of the meeting
Mr. Piyush Shah	Managing Director
Mrs. Chanda Agrawal	Director & Chairperson of Stakeholders Relationship Committee
Mr. Pradip Goradia	Non-executive, Independent Director & Chairperson of Audit Committee
Mr. Satvik Agrawal	Non-executive Director
Mr. Pradeep Chavan	Non-executive Independent Director & Chairperson of Nomination & Remuneration Committee
Mr. Chirag Joshi & Mr. Mitul Modi, CA [Partners of M/s. Modi & Joshi, Chartered Accountants]	Statutory Auditor
Mr. Mr. Kashyap Shah & Mr. Ranjit Kumar Singh [Partners of M/s. KSPS & Co. LLP Company Secretaries, Vadodara]	Practicing Company Secretary – Secretarial Auditor & Scrutinizer
Ms. Mansi Vyas	Company Secretary
Mr. Kishor Darji	Chief Financial Officer

The number of shareholders as on cut-off date 15th September, 2026 were 5449. Total 60 Members were present in the meeting.

The Company Secretary welcomed the member at 41st Annual General Meeting (AGM). This meeting has been convened and being conducted in accordance with the circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India (SEBI).

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The Company had tied up with MUFG Intime India Private Limited (formerly Link Intime India Private Limited) (InstaVote & InstaMeet) to provide facility for voting through remote e-voting, e-voting during the AGM and participation in the AGM through VC / OAVM facility.

The Company Secretary introduced the Directors, Management Committee Members and the invitees present at the meeting. The Board of Directors had proposed Smt. Palak Gandhi, Independent Director, to preside over as Chairperson of the 41st Annual General Meeting.

The chairperson welcomed the members at 41st Annual General Meeting and called the meeting in order as requisite quorum was present. The Company Secretary had provided general instructions of the AGM and she further informed that, Pursuant to the provisions of Section 171 of the Companies Act, 2013 the Register of Directors and Key Managerial Person, made available for inspection to the members electronically on request. Pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility during 19th September, 2026 (9:00 AM onwards) to 21st September, 2026 (till 5:00 PM) to the Members of the Company in respect of the resolutions to be passed at the 41st AGM and the facility for voting through e-voting system was made available for those members who have participated in the Meeting and who had not cast their vote prior to the Meeting.

The Company Secretary informed the Members that, The Company had appointed Mr. Ranjit Kumar Singh, Practising Company Secretaries, Vadodara as the Scrutinizer for the purpose of scrutinising the process of remote e-voting held prior and e-voting during the AGM. The Statutory Auditors, Internal Auditors and Secretarial Auditor, have expressed unqualified opinion in their respective audit reports for the financial year 2025-26 and there were no qualifications, observations or adverse comments on financial statements and matters, which have any material bearing on the functioning of the Company and hence, it was not required to be read.

The Chairperson thereafter delivered a speech to the members of the Company and thanked the Banker, Government Authorities & their various departments and Hotel team.

The Following items of businesses, as per notice of 41st AGM were placed before the members for approval:

Resolution No.	Resolutions
Ordinary Business:	
1	Adoption of Audited Financial Statements, Boards' Report and Auditors Report for the financial year ended on March 31, 2026.
2	Re - Appointment of Mrs. Chanda Agrawal (DIN: 00010909), Director, retiring by rotation.
Special Business:	
3	Re-appointment of Ms. Palak Gandhi (DIN: 09185223) as an Independent Director of the Company.
4	To approve Material Related Party Transactions.

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On the invitation of the Chairperson, Members who had registered themselves as speakers were called to sought clarifications on Company's accounts, businesses, future road map and others. The Company Secretary announced the name of Speaker shareholders, who had registered themselves as speaker were called and raised some questions. Mr. Piyush D. Shah, the Managing Director of the Company provided all the information and answers as sought by the Shareholders to their satisfaction.

Conclusion of the Formal Business

The Chairperson announced that this brings to a conclusion of the formal business of the meeting and she declared the meeting as closed at 2:50 p.m. [there after being opened for 15 minutes for e-voting to be completed].

Vote of Thanks

Mr. Pradip Goradia, Independent Director, proposed a vote of thanks to the Chair and the members of the Company and announced that the e-voting results along with the consolidated Scrutiniser's Report shall be informed to Stock Exchange and also be placed on the website of the Company, MUFG Intime India Private Limited (formerly Link Intime India Private Limited) and Stock Exchange.

Jindal Hotels Limited
Vadodara

Place: Vadodara
Date: 22.09.2026

Mansi Vyas
Company Secretary

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