

10th September, 2026

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change of Name of the Company.

In continuation to our earlier intimation dated 5th August, 2026, with regard to the proposal for change of name of the Company, we would like to inform you that shareholders at their 31st Annual General Meeting held on 09.09.2026 have passed the necessary Special Resolution and approved the change of name of the Company from “TAJ GVK Hotels & Resorts Limited” to “**KRISHNA GVK LUXURY HOTELS LIMITED**”.

This is for your information and record.

Yours faithfully,

For TAJ GVK HOTELS & RESORTS LIMITED


J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M.No.FCS-4460

