



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

9th October, 2026

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Board Meeting –16th October, 2026

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Friday, 16th October, 2026, inter-alia, to consider and approve the Unaudited Financial Results of the Company for the Quarter and Six Months ended 30th September, 2026, along with the Balance Sheet as on that date, Statement of Cash Flows for the half year ended on that date and the Notes thereto.

Yours faithfully,

For Gujarat Hotels Limited

SWATI

Digitally signed by
SWATI
Date: 2026.10.09
19:37:47 +05'30'

Swati

Company Secretary and Compliance Officer