

May 25, 2026

To,  
The Secretary,  
M/s. BSE LIMITED  
P. J Towers, Dalal Street  
MUMBAI - 400 001  
Scrip Code: 526550

To,  
The Secretary,  
M/s. NATIONAL STOCK  
EXCHANGE OF INDIA LIMITED  
Exchange Plaza, Bandra - Kurla  
Complex  
Bandra (East)  
Mumbai - 400 051  
Scrip Symbol: CCHHL

Dear Sir/Madam,

**Sub: Intimation of Board Meeting to be held on May 30, 2026**

With reference to the Captioned Subject cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, ("Listing Regulations"), you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Saturday, the 30<sup>th</sup> May, 2026 at 04:00 PM at the Corporate Office of the Company at Country Club Kool, # 6-3-1219, 5<sup>th</sup> Floor, Begumpet, Hyderabad - 500016 to consider, inter alia, among the Subject matter mentioned below:

1. To consider and approve the Standalone and Consolidated Audited Financial Results along with the Auditor's Report, for the Quarter and Year ended 31<sup>st</sup> March, 2026.
2. Any other matter with the permission of the Chair.

You are hereby requested to please take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

  
Y. SIDDHARTH REDDY  
VICE-CHAIRMAN, JMD & CEO  
DIN: 00815456



**COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, 4th Floor, Begumpet, Hyderabad - 500 016.  
Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. CIN No. L70102TG1991PLC012714