



THE GRAND BHAGWATI
HOTELS • BANQUETS • CONVENTIONS

21st August, 2026

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400054
NSE CODE: TGBHOTELS

BSE Limited

Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: BSE- 532845

Sir/Madam,

Subject: Dispatch of letter to shareholders whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants as per Regulation 30 and 36(1) (b) of the SEBI (LODR) Regulations, 2015.

Pursuant to the aforesaid Regulations, please find enclosed copy of letter sent to the shareholders (whose e-mail addresses are not registered with Company/Registrar & Transfer Agent/Depository Participants) providing the weblink of websites from where the Annual Report for FY 2025-26 can be accessed.

The above is for your information and record.

Thanking You,

Yours Faithfully,

For, TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary
Mem. No.: A60451

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

E-mail: info@tgbhotels.com Website: www.tgbhotels.com

CIN: L55100GJ1999PLC036830



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TGB BANQUETS AND HOTELS LIMITED

Regd. Address: S.G. Road, Ahmedabad- 380054, Gujarat, India. **Ph:** 079 26841000, **Fax:** 079 26840915

E-mail: cs@tgbhotels.com **Website:** www.tgbhotels.com

CIN: L55100GJ1999PLC036830

Dear Shareholder,

Sub: Notice of the 27th Annual General Meeting and Annual Report for FY 2025-26

We are pleased to inform you that the 27th Annual General Meeting (AGM) of the Members of TGB BANQUETS AND HOTELS Limited (**the “Company”**) is scheduled to be held on **Tuesday, September 15, 2026 at 11:00 AM (IST)** at the registered office of the company situated at “The Grand Bhagwati” Plot No: 380, S.G. Road, Bodakdev, Ahmedabad- 380054.

In terms of Regulation 36(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (Listing Regulations) the Notice of the 27th AGM along with the Annual Report for the financial year 2025-26 has been sent by electronic mode on August 21, 2026 to Members whose e-mail addresses are registered with the Registrar & Share Transfer Agent (“RTA”) or the depository Participants (“DPs”).

In absence of your email address being registered with the Company/DP/RTA against your demat account / folio number and in compliance with Regulation 36(1)(b) of the Listing Regulations, please find below web-link along with the path to access the Annual Report for FY 2025-26 of the Company uploaded:

Web link : https://thegrandbhagwati.com/assets/pdfs/Annual_Report/Annual_report_2026/Annual-Report-2025-26.pdf

Path: <http://www.thegrandbhagwati.com> > Investors > Annual Reports > 2026

The Company request you to register or update your email IDs with the DP/RTA. This will enable you to receive all future communications from the Company promptly and in electronic form, thereby ensuring timely dissemination of information and promoting environmental sustainability.

Further, your attention is drawn to the circulars issued by the SEBI, pursuant to which transfer of securities in physical form has been discontinued. In light of this regulatory requirement, all shareholders who continue to hold shares in physical form are strongly advised to dematerialize their holdings at the earliest in order to avoid inconvenience arising from the restriction on physical holdings of securities.

We sincerely appreciate your continued support and look forward to your cooperation in embracing our journey towards greater digitization and seamless communication.

Thanking you.

Yours sincerely,

For **TGB Banquets and Hotels Limited**

Sd/-

Arpita Shah

Company Secretary & Compliance Officer