

SAMHI Hotels Ltd.

CIN:
L55101DL2010PLC211816
Regd. & Corp. Office: 5th Floor,
Unit No. Office - 11, Worldmark
4, Asset Area No. LP-1B-04,
Gateway District, Delhi
Aerocity, Near Indira Gandhi
International Airport, New Delhi
- 110037, India

13th August 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400 001, Maharashtra,
India

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra
Kurla Complex, Bandra (East), Mumbai -
400 051, Maharashtra, India

Scrip Code: SAMHI

Scrip Code: 543984

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI LODR Regulations")

Dear Sir / Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has sent a letter providing a weblink including exact path where the Integrated Annual Report of the Company for the financial year 2025-26 can be accessed on the Company's website, to all those shareholders who have not registered their e-mail addresses with the Company or Registrar and Share Transfer Agent ("RTA") or their respective Depository Participant(s) ("DPs"). A copy of the said letter is enclosed for your kind information & records.

The above information is also made available on the Company's website at www.samhi.co.in.

Thanking You.

Yours faithfully,

For SAMHI Hotels Limited

Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

SAMHI HOTELS LIMITED

CIN: L55101DL2010PLC211816

Registered & Corporate Office: 05th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04,
Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India
Website: www.samhi.co.in; **Email:** compliance@samhi.co.in **Telephone:** +91-11- 49077700

Date: 11.08.2026

Dear Shareholder,

Folio No./ DP-Client ID: _____

Address: _____

Sub: Web-link & Path of the Integrated Annual Report for the financial year 2025-26

We are pleased to inform you that the **16th (Sixteenth) Annual General Meeting (“AGM”)** for the financial year 2025-26 of the Members of SAMHI Hotels Limited (“**the Company**”) is scheduled to be held on **Monday, 31st day of August 2026 at 02:00 p.m. (IST)** through two-way Video Conferencing (“**VC**”) facility/ Other Audio Visual Means (“**OAVM**”), in compliance with various circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”).

The Notice convening the AGM of the Company including e-Voting Instructions and the Integrated Annual Report for the Financial Year 2025-26 has been sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent (“**RTA**”) or their respective Depository Participant(s) (“**DPs**”) as on the cut-off date, i.e., 31st July 2026.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, in the absence of your email id registered with the RTA/ DPs, this letter is being sent to you to provide the web-link along with the path to access the Integrated Annual Report of Company, which is given below:

Web-link: https://samhi.co.in/wp-content/uploads/2026/08/Annual-Report_FY-2025-26.pdf

Path: <https://samhi.co.in/> > Investor Relations > Annual Reports > Annual Report for FY 2025-26

Please note that there will be no dispatch of physical copy(ies) of the Integrated Annual Report to the members of the Company, except on a request for the same.

As per the SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/ information to your respective DPs at your earliest convenience.

For any queries or further assistance, please reach out to the RTA at inward.ris@kfintech.com or at Toll Free no.: 1800 309 4001.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your DPs for shareholding in electronic form or send a communication to the Company or its RTA to facilitate the updating of email id, which will enable the Member to continue to receive all important information & documents thereafter through e-mail.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

For SAMHI Hotels Limited

Sd/-

Sanjay Jain

**(Senior Director - Corporate Affairs,
Company Secretary & Compliance Officer)**