



September 18, 2026

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051
Name of Scrip: LEMONTREE**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
BSE Scrip Code: 541233**

Subject: *Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting of Fleur Hotels Limited, a material subsidiary*

Dear Sir/ Madam,

This is to inform that, the Board of Fleur Hotels Limited, a material subsidiary of the Company at its meeting held on September 18, 2026 has considered and approved the following:

1. Purchase of a land parcel in Mumbai for development of a hotel. The Subsidiary Company is in the process of executing definitive agreement(s) in accordance with the applicable laws and procedural requirements.
2. Incorporation of wholly-owned subsidiary in the Republic of Maldives. Further, details in accordance with SEBI LODR read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as Annexure-A

The above information is also available on the website of the Company at www.lemontreehotels.com

Kindly take the above on your records.

Thanking You

For Lemon Tree Hotels Limited

**Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M. No: A25377**

Lemon Tree Hotels Limited

CIN No. L74899HR1992PLC140546

Reg. Office: Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011

Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

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Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

Annexure-A

S. No	Particulars	Details
1.	Name of the entity, date & country of incorporation, etc.	Name of the Entity: Name is to be finalized (subject to the approval by the Concerned regulatory authorities in Republic of Maldives). Date of Incorporation: The process of incorporation is yet to be initiated. Country of Incorporation: Republic of Maldives.
2.	Name of holding company of the incorporated company and relation with the listed entity	The entity is being incorporated as Wholly Owned subsidiary of the Fleur Hotels Limited.
3.	Industry to which the entity being incorporated belongs	Hospitality and other ancillary activities.
4.	Brief background about the entity incorporated in terms of products/line of business	The proposed company shall be engaged in Hospitality Sector.
5.	Brief details of any governmental or regulatory approvals required for the incorporation	The approval by the Concerned Regulatory authorities in Republic of Maldives, if required.
6.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial subscription to Capital by way of cash (Bank Transfer as per RBI)
7.	Cost of subscription / price at which the shares are subscribed	Initial subscription amount to the capital of the proposed company shall be 2000 Maldivian Rufiyaa (MVR) or such other amount in accordance with applicable local laws and requirements.
8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	100% Share Capital of the WOS shall be held by Fleur Hotels Limited (Material Subsidiary).

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