

# LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)  
(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023  
Tel No. +91 (11) 39331234 Email Id: [cs@theleela.com](mailto:cs@theleela.com) CIN: L55209DL2019PLC347492 Website: [www.theleela.com](http://www.theleela.com)

Ref No. THELEELA/2026-27/015

Date: May 13, 2026

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code- 544408</b> <b>ISIN - INE0AQ201015</b>	Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Symbol- THELEELA</b> <b>ISIN - INE0AQ201015</b>

## Sub: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Leela Palaces Hotels & Resorts Limited (the “**Company**”), has received an order (“**Order**”) from Office of Divisional Commissioner Office, Govt of National Capital Territory of Delhi, Revenue Department, in connection with the adjudication of stamp duty in relation to the issuance of certain shares by the Company in dematerialized form during the year 2021. The Company clarifies that the said Order has no material impact on financial, operational or other activities of the Company.

The matter has arisen pursuant to certain circulars issued during the year 2025 by the Additional District Magistrate, Collector of Stamps, Revenue Department, Delhi (“**Delhi Revenue Department**”), whereby the rate of stamp duty applicable to the issuance of dematerialized shares under the Indian Stamp Act, 1899, as amended pursuant to the Finance Act, 2019 and effective from July 1, 2020, has been disputed. Subsequent thereto, certain companies have filed writ petitions before the Hon’ble High Court of Delhi in connection with this issue and the proceedings are presently under judicial consideration. The Company clarifies that the Company had paid stamp duty on such issuance in accordance with section 9A (1) read with Article 56A of Schedule I of the Indian Stamp Act, 1899. The Company is pursuing appropriate courses of action in relation to the aforesaid matter.

The required information, in compliance with Para A of Part A of Schedule III to the SEBI Listing Regulations read with the SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

The above information will also be available on the website of the Company at [www.theleela.com/investors](http://www.theleela.com/investors).

We request you to kindly take the above on record.

Thanking you,

**For Leela Palaces Hotels & Resorts Limited**  
(formerly known as Schloss Bangalore Limited)  
(formerly known as Schloss Bangalore Private Limited)

\_\_\_\_\_  
**Jyoti Maheshwari**  
**Company Secretary and Compliance Officer**  
**Membership No.: A24469**

Encl.: as Above

# LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)  
(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023  
Tel No. +91 (11) 39331234 Email Id: [cs@theleela.com](mailto:cs@theleela.com) CIN: L55209DL2019PLC347492 Website: [www.theleela.com](http://www.theleela.com)

## Annexure – A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Details
1.	Name of the Authority	Office of Divisional Commissioner Office, Govt of National Capital Territory of Delhi, Revenue Department.
2.	Nature and details of the action(s) taken or order(s) passed	An order has been passed raising a demand of stamp duty of Rs. 8,04,461/- and imposing a penalty of Rs. 20,00,000/- .
3.	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority.	May 12, 2026
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Alleged non-payment of stamp duty on issuance/allotment of shares under Article 19 of Schedule I-A of the Indian Stamp Act, 1899 as applicable to NCT of Delhi.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>There is no material impact on financial, operational or other activities of the Company.</p> <p>The Company clarifies that stamp duty in relation to such issuance of shares had been paid in accordance with Section 9A (1) read with Article 56A of Schedule I to the Indian Stamp Act, 1899. This issue has arisen on account of the rate of stamp duty applicable to the issuance of dematerialized shares under the Indian Stamp Act, 1899, as amended pursuant to the Finance Act, 2019 and effective from July 1, 2020, being disputed by the Delhi Revenue Department.</p> <p>Subsequent thereto, certain companies have filed writ petitions before the Hon’ble High Court of Delhi in connection with this issue and the proceedings are presently under judicial consideration.</p> <p>The Company is also pursuing appropriate courses of action in relation to the Order.</p>