KAMAT HOTELS (INDIA) LIMITED

"Asia's Pioneering Hospitality Chain of Environmentally Sensitive 5 Star Hotels & Resorts"

26th September, 2026

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Code: 526668
ISIN: INE967C01018

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C -1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400051.

Symbol :- KAMATHOTEL

Dear Sir/Madam,

Sub: Summary of the Proceedings of 39th Annual General Meeting ("AGM") of the Company held on 26th September, 2026 pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 30 of the SEBI Listing Regulations and other relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India, we hereby enclose the Summary of the proceedings of 39th Annual General Meeting of the Company held on 26th September, 2026 at 11:30 A.M. through Video Conferencing ("VC") / Other Audio Visual means ("OAVM").

You are requested to take the same on your records.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited,

NIKHIL SINGH

Digitally signed by NIKHIL SINGH
Date: 2026.09.26 13:33:23 +05'30'

Nikhil Singh
Company Secretary & Compliance Officer

Encl: as above

Summary of the proceedings of 39th Annual General Meeting of Kamat Hotels (India) Limited

The 39th Annual General Meeting ("AGM") of the Members of Kamat Hotels (India) Limited was held on Saturday, 26th September, 2026 through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"). The Meeting commenced at 11.30 A.M. (IST) and concluded at 12.22 P.M. (IST) (E-voting closed at 12.37 P.M.)

Mr. Nikhil Singh, Company Secretary & Compliance Officer, welcomed the Members to the 39th AGM and briefed them on details relating to their participation at the Meeting through audio-visual means.

Dr. Vithal V. Kamat, Executive Chairman & Managing Director, chaired the 39th AGM except for Item no. 3, for which Mr. Ajit Naik has acted as a Chairman and chaired the proceedings of the meeting.

The requisite quorum being present, the Chairman called the meeting to order. The Chairman then introduced all the Board Members, representatives of Statutory Auditors and Scrutinizer for the AGM, present at the meeting.

With the consent of the members, the Chairman took the Notice of 39th AGM along with the Audited Financial Statements, Board's Report and Auditor's Report for the financial year 2025-26 as read.

The Chairman reiterated that the inspection of the registers and other relevant documents would be facilitated for members who requested the same by sending an email to cs@khil.com or by contacting the Secretarial Team.

The Chairman then made his opening remarks and addressed the members, on the highlights of Company's overall performance and the financial summary of the Company during the year under review. He provided an overview of the industry outlook, and how the Company has expanded its presence by entering new potential markets resulting into addition of 650+ new operational keys in the total inventory of the Company. He also mentioned that the Kamat brand continues to build trust, warmth and excellence in hospitality.

The Members were briefed on the Ordinary Business and Special Business items covered in the 39th AGM Notice listed under Serial Nos. 1 to 6 below:

Item No.	Particulars	Resolution
	Ordinary Business:	
1	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended on March 31, 2026 together with the Reports of the Board of Directors and Auditors thereon.	Ordinary Resolution
2	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of Auditors thereon.	Ordinary Resolution
3	Appointment of a Director in place of Dr. Vithal V. Kamat (DIN: 00195341), who retire by rotation and being eligible offer himself for re-appointment.	Ordinary Resolution
	Special Business:	
4	Approval of "Kamat Hotels (India) Limited – Employee Stock Option Scheme 2026.	Special Resolution
5	Approval of Employee Stock Options to the Employees of Subsidiary Company of the Company under Kamat Hotels (India) Limited – Employee Stock Option Scheme 2026.	Special Resolution
6	Approval of continuation of Mr. Vilas R. Koranne (DIN: 09151665) as a Non-Executive Independent Director of the Company beyond the age of 75 years.	Special Resolution

E-voting facility was provided at the Meeting to those Members who had not casted their votes through remote e-voting. The facility to cast votes through remote e-voting was provided to the Members from 9.30 a.m. on September 23, 2026 till 5.00 p.m. on September 25, 2026.

The Chairman informed in the AGM, that Company had appointed Mr. Dinesh Kumar Deora (COP No. 4119) and in his absence, Mr. Tribhuwneshwar Kaushik (COP No. 16207), Partners of M/s D.M & Associates, Company Secretaries LLP, Mumbai as the Scrutinizer to scrutinize the E-voting process of 39th AGM.

The Chairman gave opportunity to the Members who had registered themselves as Speakers to ask questions or seek clarifications on the Agenda items. Thereafter, he responded to the queries raised / clarifications sought by the Members at the Meeting.

The Chairman advised the Members that the Voting Results, along with the Scrutinizer's Report, would be intimated to the BSE Limited (BSE), The National Stock Exchange of India

Limited (NSE) and on the website of the Company within two working days from the conclusion of the AGM.

The Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for joining the Meeting and declared the meeting as concluded.

The Meeting concluded at 12:22 P.M. (E-voting closed at 12.37 P.M.)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited,

NIKHIL SINGH
Digitally signed by NIKHIL SINGH
Date: 2026.09.26 13:34:05 +05'30'

Nikhil Singh
Company Secretary & Compliance Officer

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