EIH Limited
A MEMBER OF THE OBEROI GROUP

05th November 2026

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 **Code: EIHOTEL**	**The BSE Limited** Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 **Code: 500840**

Sub: Disclosure of the Meeting of the Board of Directors

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Thursday, 12th November, 2026, to consider and approve, interalia, the Unaudited Financial Results for the quarter and six months ended 30th September 2026.

Further, in continuation of our earlier intimation dated 30th September 2026, and in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives had already been closed w.e.f. 01st October 2026, until 48 hours after the declaration of the aforesaid financial results. Accordingly, the Trading Window shall reopen on 16th November 2026.

The above may please be taken on record.

Thank you,

Yours faithfully,

For EIH Limited

Lalit Kumar Sharma
Digitally signed by Lalit Kumar Sharma
Date: 2026.11.05 18:38:35 +05'30'

Lalit Kumar Sharma
Company Secretary