



October 9, 2026

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Modification in Trust Deed of "Krizm Hotels Pvt. Ltd. Employees Welfare Trust" under Regulation 3 (3) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021

Dear Sir/ Madam,

Pursuant to Regulation 3 (3) of SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, we would like to inform you that the trust deed of "KRIZM HOTELS PVT. LTD. EMPLOYEES WELFARE TRUST" has been modified.

A copy of the addendum to the Trust Deed is enclosed herewith.

This is for your information and records.

Thanking You
For Lemon Tree Hotels Limited

Pawan Kumar
Kumawat

Digitally signed by
Pawan Kumar Kumawat
Date: 2026.10.09
15:52:05 +05'30'

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

Encl: a/a

Lemon Tree Hotels Limited

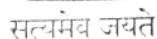
CIN No. L74899HR1992PLC140546

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

T +91 124 714 2310 | E hi@lemontreehotels.com

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



Government of National Capital Territory of Delhi

e-Stamp

Certificate No.

Certificate Issued Date

Account Reference

Unique Doc. Reference

Purchased by

Description of Document

Property Description

Consideration Price (Rs.)

First Party

Second Party

Stamp Duty Paid By

Stamp Duty Amount(Rs.)

: IN-DL75816683576932Y

: 14-Aug-2026 10:51 AM

: IMPACC (IV)/ dl712903/ DELHI/ DL-SWD

: SUBIN-DL71290354334568535366Y

: LEMON TREE HOTELS LTD

: Article 5 General Agreement

: Not Applicable

: 0
(Zero)

: LEMON TREE HOTELS LTD

: KRIZM HOTELS PRIVATE LIMITED EMPLOYEE WELFARE TRUST

: LEMON TREE HOTELS LTD

: 100
: (One Hundred only)



Please write or type below this line

This stamp paper forms integral part of second addendum of trust deed of "KRIZM HOTELS PVT. LTD. EMPLOYEES WELFARE TRUST"



Statutory Alert:

Statutory Alert:

1. The genuineness of this Stamp certificate should be verified at 'www.shoilestamp.com' or using e-Stamp Mobile App of Stock Holding Company of India in the details on this certificate and as available on the website / Mobile App renders it invalid.

2. The onus of checking the legitimacy is on the users of the certificate.

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SECOND ADDENDUM OF TRUST DEED OF "KRIZM HOTELS PVT. LTD. EMPLOYEES WELFARE TRUST"

THIS SECOND ADDENDUM TO THE TRUST DEED executed on 16th day of March 2007 (amended on 1st day of September, 2017) is made at New Delhi on 9th day of October, 2026.

Between

LEMON TREE HOTELS LIMITED, a Company incorporated under the Companies Act, 1956, having its Registered Office at Lemon Tree Corporate Park, Urban Complex, Ullahawas, Sector 60, Gurugram, Haryana-122011 and Corporate Office at Asset No. 6, Aerocity Hospitality District, New Delhi-110037, represented by Mr. Davander Tomar, Executive Vice President-Corporate Affairs (here-in-after called the "Company/ Employer" which expression where the context so admits shall include its successors-in-office and assigns) of the one part herein.

and

(1) Ms. Aradhana Lal; (2) Mr. Naresh Kumar and (3) Ms. Vibhuti Verma (here-in-after called the "Trustees" which expression where the context so admits shall include their successors-in-office and assigns of the other part.

WHEREAS by a Trust Deed dated 16th day of March, 2007 (amended on 1st day of September, 2017), an irrevocable trust known as "KRIZM HOTELS PVT. LTD. EMPLOYEES WELFARE TRUST" was established for administration of the Employees Stock Option Program and for holding shares for and on behalf of eligible employees.

AND WHEREAS in terms of the powers conferred on the Company under the Trust Deed, the Board of Directors has resolved that 1) Mr. Vikramjit Singh and Mr. Rajiv Tyagi shall cease to be trustees of the Trust and that the Trust shall henceforth be administered by Ms. Aradhana Lal, Mr. Naresh Kumar and Ms. Vibhuti Verma as Trustees. 2) Amendment of the Trust Deed to set out certain powers of the Trustees.

AND WHEREAS the parties hereto are desirous of recording the aforesaid changes by way of this Addendum so that the same form an integral part of the Trust Deed.

NOW THIS DEED WITNESSETH AND DECLARES AS FOLLOWS:

1. The name of the Trustees stated in the Deed shall stand modified as follows:

- Ms. Aradhana Lal
- Mr. Naresh Kumar
- Ms. Vibhuti Verma

and the said individuals do hereby agree to act as Trustees of the Trust and to hold the trust funds and assets upon the trusts and for the purposes and objects contained in the Trust Deed and any amendments thereof.

2. Amendment in the Trust Deed for set out certain additional powers of the Trustees as follows:

- Sell, transfer, or otherwise dispose of the shares or other assets held by the Trust, in accordance with the applicable provisions of law and the ESOP Plans.
- Repay the loans and other forms of financial assistance availed by the Trust from the Company, from the funds available with the Trust, in accordance with the applicable provisions of law.



- Apply the Trust Fund, Trust Property or any part thereof for the welfare of the employee in accordance with the Applicable Laws.
- Provide housing, transportation, medical, canteen or any other facility for the benefit of employees, with or without cost basis.

This Amendment is supplemental to the Original Deed and shall form an integral part of the Original Deed, which shall continue to have effect, and be of binding nature in accordance with its terms, as supplemented and/or modified hereby.

In the event of any discrepancy, inconsistency or contradiction in terms of original deed and those contained in the Addendum, the terms of addendum shall override and supersede the terms of Original Deed to the extent of such contradiction and inconsistency.

Testimonial and Attestation

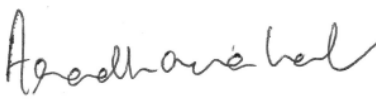
IN WITNESS WHEREOF this Addendum to be executed on day, date and year mentioned herein above.

For **Lemon Tree Hotels Limited**


Davander Tomar
 Executive Vice President
 Corporate Affairs



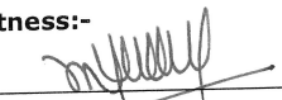
By the Trustees: -

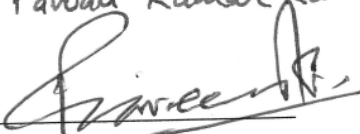

 Aradhana Lal


 Naresh Kumar


 Vibhuti Verma

Witness:-

1. 
 Parveen Kumar Kumawat

2. 
 (PRAVEEN KUMAR)