

15th August, 2026

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI – 400 051

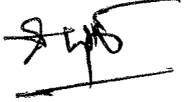
Dear Sir,

Sub: 31st Annual General Meeting Newspaper Advertisement.
Ref: BSE: 532390; NSE:TAJGVK.

Pursuant to Regulation 30 and 47, read with Schedule II of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please find attached the copy of Newspaper Advertisement published in Business Standard (English) and Andhra Prabha (Telugu) dated 15th August, 2026, informing about completion of dispatch of Notice of 31st Annual General Meeting (AGM) of the company along with Annual Report for the financial year 2025-26. The said notice also hereby given that the AGM will be held on Wednesday, the 9th September, 2026 at 11:00 a.m. (IST) through Video Conferencing/Other Audio Visual Means including the E-voting details, information of cut-off date and Record dates for the purpose of ensuing AGM of the company.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


J SRINIVASA MURTHY
CFO & Company Secretary
MNo:FCS-4460



Encl: a/a