APEEJAY SURRENDRA PARK HOTELS

Date: November 09, 2026

Listing Manager, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	**BSE Limited** **Corporate Relationship Department** 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028

Subject: Intimation regarding the board meeting for approval of financial results

Respected Sir/Ma'am,

In terms with the Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform that the meeting of the Board of Directors of Apeejay Surrendra Park Hotels Limited ("the Company") will be held on **Friday, November 13, 2026** to, inter-alia, consider, approve and take on record the Limited Review Financial Results of the Company for the second quarter (Q2) and half-year ended on September 30, 2026.

Further, in continuation to our earlier intimation dated September 23, 2026 regarding closure of Trading Window, we would like to inform that trading window for dealing in the securities of the Company shall remain closed for all the designated persons and their immediate relatives till Sunday, November 15, 2026.

Kindly take note of the above submissions in your records.

Thanking you.

Yours sincerely,
For **Apeejay Surrendra Park Hotels Limited**

SHALINI KESHAN
Digitally signed by SHALINI KESHAN
Date: 2026.11.09 15:20:06 +05'30'

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

17 Park Street,
Kolkata, West Bengal,
India, 700 016
t +91 33 2249 9000
e tpcl@theparkhotels.com
w theparkhotels.com

Apeejay Surrendra Park Hotels Limited
Registered Office
17 Park Street,
Kolkata, West Bengal,
India, 700 016
t +91 33 2249 9000
e investorrelations@asphl.in
w theparkhotels.com
CIN No. L85110WB1987PLC222139