Date: 07.11.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
Scrip Code – 544489

Dear Sir/Madam,

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements), Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on Wednesday, 11th November 2026 at the Registered Office of the Company, inter alia to consider and approve the Unaudited Standalone and Consolidated Financial Results for the half year ended on 30th September 2026.

Thanking You,

Yours faithfully,
For LGT Global Hospitality Limited
(Formerly Known as LGT Business Connextions Limited)

ANKIT A JAIN
Digitally signed by ANKITA JAIN
Date: 2026.11.07 15:43:57 +05'30'

Ankita Jain
Company Secretary & Compliance Officer