



May 22, 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: Intimation of meeting of the Board of Directors, inter alia, to consider and approve Audited Financial Results for the Quarter and Financial Year ended March 31, 2026

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, May 28, 2026, inter alia, to consider and approve, the Audited Financial Results of the Company, both on Standalone and Consolidated basis for the quarter and Financial Year ended March 31, 2026 and any other business with the permission of chair.

The Company has already intimated to the Exchange(s) on March 26, 2026 that the trading window for dealing in shares of the Company for designated persons and their immediate relatives shall remain closed with effect from April 1, 2026 till the expiry of 48 hours after the public announcement of Audited Standalone and Consolidated Financial Results of the Company for the quarter and Financial Year ended March 31, 2026.

This is for your information and record please.

Thanking You

For Lemon Tree Hotels Limited

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

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

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