

Date: May 21, 2026

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th 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 1 st 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 **Tuesday, May 26, 2026** inter-alia, to consider the following:

- consider, approve and take on record the Audited Financial Results (Standalone & Consolidated) of the Company for the fourth quarter (Q4) and financial year ended on March 31, 2026.
- consider the recommendation / declaration of dividend, if any, on the equity shares of the Company, for the financial year 2025-26.

Further, in continuation to our earlier intimation dated March 26, 2025 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 Thursday, May 28, 2026.

Kindly take note of the above submissions in your records.

Thanking You.

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

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