HOWARD HOTELS LIMITED
CIN: L74899DL1989PLC038622

Tel: +91-562-404-8600
Fax: +91-562-404-8666
Email: info@howardhotelsltd.com
Website: www.howardhotelsltd.com

November 03, 2026

To,
The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

Sub: Intimation of Board Meeting under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir(s),

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026, inter alia to consider, & approve the Un-Audited Financial Results of the company along with Limited Review Report for the quarter and half year ended 30th September, 2026, and any other items as may be decided by the Board of Directors.

Further, pursuant to the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives, framed under the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed from Thursday, 1st October, 2026, until 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and half-year ended 30th September, 2026.

Kindly take the same on your record.

Thanking You,
Yours Sincerely,
For: **Howard Hotels Limited**

MUSKAN GARG
Digitally signed by MUSKAN GARG
Date: 2026.11.03 12:41:20 +05'30'

Muskan Garg
(Company Secretary & Compliance Officer)
M. No: A77926