

LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023
Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2026-27/037

Date: August 11, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol- THELEELA ISIN - INE0AQ201015
---	--

Sub: Intimation of the Seventh Annual General Meeting of the Leela Palaces Hotels & Resorts Limited (“Company”)

Dear Sir/ Madam,

This is to inform you that the Seventh Annual General Meeting (‘AGM’) of the Company is scheduled to be held on Friday, September 4, 2026, at 11:00 A.M. (IST) through Video Conference/Other Audio Visual Means (VC/OAVM), in accordance with the applicable circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

The Annual Report for the financial year 2025-26 and the Notice of the Seventh Annual General Meeting will be provided by the Company in due course.

This is for your information and record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469