



August 27, 2026

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of Notice of 34th Annual General Meeting and Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the RTA/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at www.lemontreehotels.com

Kindly take the above on your records.

Thanking You

For Lemon Tree Hotels Limited

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

Encl: a/a

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

T +91 124 714 2310 | E hi@lemontreehotels.com

Central Reservation: +91 9911 701 701 | www.lemontreehotels.com

Date: August 26, 2026

Folio No. / DP Id Client Id:

Dear Shareholder,

Subject: Web-link of the Annual Report for the Financial Year ended 2025-26

We are pleased to inform you that the 34th Annual General Meeting ('AGM') of the Members of Lemon Tree Hotels Limited (the 'Company') is scheduled to be held on Friday, September 18, 2026 at 01:00 p.m. (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

In accordance with Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of AGM and Integrated Annual Report of the Company for Financial Year 2025-26 has been emailed to the shareholders whose email addresses have been registered with the Depository Participant(s) / Registrar and Transfer Agent (RTA).

We wish to inform you that based on the records available with the RTA, we find that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b), please find below the web-link along with path to access the Notice of the AGM and Integrated Annual Report of Company for the Financial Year 2025-26:

Web-link of AGM Notice:	https://www.lemontreehotels.com/factsheet/Policies/LTHL-Notice-of-34th-Annual-General-Meeting-2026.pdf
Path for AGM Notice:	www.lemontreehotels.com > Investors > Shareholding Information > Shareholder's meeting/Postal Ballot Notice > LTHL-Notice-of-34th-Annual-General-Meeting-2026
Web-link of Integrated Annual Report:	https://www.lemontreehotels.com/factsheet/Policies/LTHL-Integrated-Report-2025-26.pdf
Path for Integrated Annual Report:	www.lemontreehotels.com > Investors > Financial > Annual Report > LTHL-Integrated-Report-2025-26

Additionally, Notice of the AGM and the Integrated Annual Report is also available on the website NSDL at www.evoting.nsdl.com and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com, respectively.

As per SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details), and nomination details. We kindly request you to update your KYC and submit the required documents/information to your respective Depository Participant(s) / RTA at einward.ris@kfintech.com at the earliest convenience.

We appreciate your prompt attention to this letter.

For any queries or further assistance, please reach out to the RTA at einward.ris@kfintech.com.

For **Lemon Tree Hotels Limited**

Sd/-

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

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