U. P. HOTELS LIMITED
Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 *Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J

CLARKS GROUP OF HOTELS

September 07, 2026

BSE Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.
Security Code: 509960

Sub: Outcome of Board Meeting - matters related to voluntary delisting process including Postal Ballot Process – Cut-off date thereof

Dear Sir/Madam,

Pursuant to Regulation 30 & 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board in its meeting held today i.e. on 7th September, 2026 inter alia considered and approved the following:

a. The Board has approved for seeking approval of the shareholders of U. P. Hotels Limited through Postal Ballot Process by passing the Special Resolution supporting the application filed by the company with SEBI for extension of time to comply with the various requirements as specified in the SEBI's Letter dated 03.12.2024 with regard to voluntary delisting of the equity shares of U. P. Hotels Limited from BSE Limited;

b. The Board also approved the Postal Ballot Notice and explanatory statement to seek approval of the shareholders in accordance with applicable laws, rules, regulations, etc.;

c. The Company is authorized to dispatch the postal ballot notice and explanatory statement to shareholders in compliance with applicable laws and to obtain any other statutory/regulatory approvals required for the Voluntary Delisting Process;

d. Mr. Deepak Bansal, Practicing Company Secretary (Membership No. F3736 and CoP No. 7433), has been appointed as the Scrutinizer to conduct the postal ballot process in a fair and transparent manner as per the Companies Act, 2013 and relevant rules; and

e. The board, with respect to conducting Postal Ballot process, has fixed Friday, September 11, 2026 as the Cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted through Postal Ballot.

The meeting of the Board commenced at 11.01 am and concluded at 11.38 am.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty
Head - Legal, Compliance & Company Secretary