

08th September, 2026

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
Mumbai - 400 001
Scrip Code: 526550

To,
The Secretary,
**M/s. NATIONAL STOCK EXCHANGE
OF INDIA LIMITED**
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the Listing Regulations, you are hereby informed that the Board of Directors of the Company have decided the following:

- To convene the 35th Annual General Meeting of the Members of the Company on **Wednesday, the 30th day of September, 2026 at 02.00 P.M.** through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India as specified above.
- Approved and taken on note the Board of Directors Report, for the Financial Year ended 31st March, 2026, which is part of Annual Report.
- Proposed the Continuation of the Employment of Sri Y. Rajeev Reddy (DIN: 00115430) as Chairman & Managing Director of the Company beyond the age of 70 years with effect from October 02, 2026 to March 31, 2029, whose office is liable to retire by rotation.

Meeting of the Board of Directors commenced at 4:00 P.M and concluded at 7:50 P.M.

You are hereby requested to take on record the above said information.

For **COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED**

Siddharth

Yedaguri Reddy

Y. SIDDHARTH REDDY
VICE CHAIRMAN, JMD & CEO
DIN: 00815456

Digitally signed by
Siddharth Yedaguri Reddy
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COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

(Formerly known as Country Club (India) Limited)

Corporate Office : Country Club, #6-3-1219, Begumpet, Hyderabad - 500 016.

Regd. Office: Amrutha Castle, #5-9-16, Saifabad, Secretariat, Hyderabad - 500 063. **CIN No.** L70102TG1991PLC012714