07th August 2026

The National Stock Exchange of India Limited	BSE Limited
Exchange Plaza, 5th Floor, Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East) Mumbai - 400 051 **Code: EIHOTEL**	Corporate Relationship Department 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai- 400 001 **Code: 500840**

Sub: Declaration of Voting Results of 76th Annual General Meeting held on 07th August 2026.

Dear Sir/Madam,

Pursuant to Regulation 44(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the voting results of all the resolutions passed at the 76th AGM of the Members of the Company, held on 07th August 2026 at 11:30 A.M. (IST), in the format specified by the SEBI.

We also hereby submit the Consolidated Scrutinizer's Report on remote e-voting and e-voting conducted at the 76th AGM, pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as amended.

The same shall also be available on the website of the Company at https://www.eihltd.com/ and on the website of National Securities Depository Limited (NSDL) at, the agency providing remote e-voting and e-Voting facility at https://www.evoting.nsdl.com/.

The above may please be taken on record.

Thank you,

Yours faithfully,

For **EIH Limited**

Lalit Kumar Sharma

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Date: 2026.08.07 17:46:48 +05'30'

Lalit Kumar Sharma
Company Secretary

Encl: A/a

Consolidated Report of the Scrutinizer
on remote e-voting and e-voting at the 76th AGM
[Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended]

To,

The Chairman,
EIH Limited
CIN: L55101WB1949PLC017981
N-806-A, 8th Floor, Diamond Heritage Building,
16, Strand Road, Fairley Place, Kolkata -700001

Dear Sir,

1. I, Ajay Kumar Jain**,** Practicing Company Secretary from M/s Jus & Associates, Company Secretaries, was appointed as the Scrutinizer by the Board of Directors of **EIH Limited** ("the Company") to scrutinize the remote e-voting (prior to the Annual General Meeting) and e-voting (conducted during the 76th Annual General Meeting) process in a fair and transparent manner, pursuant to the provisions of Section 108 of the Companies Act, 2013 (the "Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (the "Rules") as amended, and Regulation 44 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("the Listing Regulations"), on the resolutions contained in the Notice of the 76th Annual General Meeting ("AGM") of the members of the Company, scheduled for Friday, the 7th day of August 2026 at 11:30 a.m. through video conferencing ('VC")/ other Audio Visual Means ("OAVM").

2. Pursuant to Section 108 of the Act read with Rule 20 of the Rules, the Listing Regulations and guidelines prescribed by the Ministry of Corporate Affairs (the "MCA") for holding AGM through VC/ OAVM, vide its General Circular (GC) No 03/2025 dated September 22, 2025, read with earlier GC Nos. 20/2020 dated May 5, 2020, 02/2022 dated May 5, 2022, 10/2022 dated December 28, 2022, 09/2023 dated September 25, 2023 and 09/2024 dated September 19, 2024, (the "MCA Circulars") and applicable provisions of the Listing Regulations, the AGM of the Company was held without the physical presence of the Members at a common venue.

3. The Company has confirmed that the electronic copy of the Notice convening the 76th AGM of the Company along with the Annual Report for the financial year 2025-26 and the process of remote e-voting and electronic voting at the AGM were sent to the shareholders whose e-mail addresses were registered with the Company or the Registrar & Share Transfer Agent (RTA) or Central Depository Services (India) Limited (CDSL) or National Securities Depository Limited (NSDL).

As required under the Rules, the Company published a notice in Business Standard (English) and Ei-Somay (Bengali) on July 15, 2026 confirming, inter-alia, dispatch of Annual Report along with AGM Notice on July 14, 2026 by NSDL, for and on behalf of the Company, to those members whose name appeared in the Register of Members/ List of Beneficial Owners maintained by the depositories as on July 03, 2026. It also mentioned that Notice of the AGM and Annual Report is available on the website of the Company and website of Stock Exchanges i.e. BSE Ltd & National Stock Exchange of India Limited and on the website of NSDL and provided web-links thereof.

4. The Company had engaged NSDL as the authorized agency to provide secured system for e-voting process both for remote e-voting (prior to the AGM) and e-voting (during the AGM).

5. The management of the Company is responsible to ensure the compliances with the requirements of the Act and the Rules made thereunder, as amended from time to time, read with MCA Circulars and the Listing Regulations, as amended from time to time, read with SEBI Circulars relating to voting through electronic means which includes remote e-Voting (prior to the AGM) and e-voting (during the AGM) on the resolutions contained in the Notice of 76th AGM.

6. My responsibility as a Scrutinizer is limited to scrutinising the remote e-voting and e-voting process in accordance with the provisions of the law in a fair and transparent manner and preparation of my consolidated report of the votes cast "in favour" or "against" the resolutions as proposed in the Notice of the AGM based on the reports generated from the e-voting module of NSDL.

7. Further to the above, we submit our report as under:
   i) The remote e-voting period commenced at 10.00 a.m. on Tuesday, the 4th day of August 2026 and ended at 5.00 p.m. on Thursday, the 6th day of August, 2026. The remote e-voting module was disabled by NSDL thereafter.

   ii) The Members of the Company, whose names were registered in the register of members or in the list of beneficial owners as on the cut-off date of July 31, 2026, were entitled to vote on the resolutions as set out in the Notice of 76th AGM, by availing the facility of remote e-voting or e-voting at the AGM.

   iii) As prescribed under Rule 20(4)(xiii) of the Rules, after going through the details of members who have cast their votes through remote e-voting (prior to the AGM) and e-voting (during the AGM) as downloaded from the e-voting module of NSDL, we have ensured that members who have cast their votes through remote e-voting have not voted again at the AGM.

   iv) The votes cast through e-voting during the AGM were unblocked on August 7, 2026 at 1:07 PM in the presence of two witnesses, CS Vandita Jain (ACS 38839) and CS Nikita Rohilla (FCS 13277), who are not in the employment of the Company and both have signed at the end of the report in confirmation thereof.

v) Based on the data downloaded from the official website of NSDL, we have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM. Based on the reports generated from the e-voting module of NSDL, the consolidated report on the voting on each resolution as contained in the Notice of the 76th AGM is given below:

Resolution No. 1: Ordinary Resolution

To receive, consider and adopt:

a) the Audited Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Directors' and Auditor's Report thereon; and

b) the Audited Consolidated Financial Statement of the Company for the Financial Year ended March 31, 2026 together with the Auditor's Report thereon.

i) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of valid votes cast in favour	% of total number of valid votes cast*
Remote e-voting	420	44,18,22,507	100
Electronic Voting at the AGM	5	780	0
Total	**425**	**44,18,23,287**	**100**

ii) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of valid votes cast against	% of total number of valid votes cast*
Remote e-voting	12	3,669	0
Electronic Voting at the AGM	0	0	0
Total	**12**	**3,669**	**0**

* All percentages rounded off to the nearest figure

Resolution No. 2: Ordinary Resolution

To declare a dividend at the rate of Rs 1.50 per fully paid-up equity share of Rs 2.00 each for the Financial Year ended March 31, 2026:

i) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of valid votes cast in favour	% of total number of valid votes cast*
Remote e-voting	417	44,18,19,807	100
Electronic Voting at the AGM	5	780	0
Total	**422**	**44,18,20,587**	**100**

ii) Votes cast "against" the resolution:

Mode of voting	Number of members who cast their votes	Number of valid votes cast against	% of total number of valid votes cast*
Remote e-voting	14	4,219	0
Electronic Voting at the AGM	0	0	0
Total	14	**4,219**	**0**

* All percentages rounded off to the nearest figure

Resolution No. 3: Ordinary Resolution

To appoint a director in place of Mr. Manoj Harjivandas Modi (DIN:00056207), who retires by rotation and being eligible, offers himself for re-appointment:

i) Votes cast "in favour" of the resolution:

Mode of voting	Number of members who cast their votes	Number of valid votes cast in favour	% of total number of valid votes cast*
Remote e-voting	404	44,17,16,381	99.98
Electronic Voting at the AGM	5	780	0
Total	**409**	**44,17,17,161**	**99.98**

ii) Votes cast “against” the resolution:

Mode of voting	Number of members who cast their votes	Number of valid votes cast against	% of total number of valid votes cast*
Remote e-voting	28	1,07,645	0.02
Electronic Voting at the AGM	0	0	0
Total	**28**	**1,07,645**	**0.02**

* All percentages rounded off to the nearest figure

Resolution No. 4: Ordinary Resolution

To pay commission to Non-Executive Independent Directors of the Company:

i) Votes cast “in favour” of the resolution:

Mode of voting	Number of members who cast their votes	Number of valid votes cast in favour	% of total number of valid votes cast*
Remote e-voting	406	44,18,10,582	100
Electronic Voting at the AGM	5	780	0
Total	**411**	**44,18,11,362**	**100**

ii) Votes cast “against” the resolution:

Mode of voting	Number of members who cast their votes	Number of valid votes cast against	% of total number of valid votes cast*
Remote e-voting	25	13,444	0
Electronic Voting at the AGM	0	0	0
Total	**25**	**13,444**	**0**

* All percentages rounded off to the nearest figure

Based on the aforesaid voting, the proposed resolutions stand approved by the members with the requisite majority. The Company may accordingly declare the results of voting in compliance of the Act, the Rules and the Listing Regulations.

I hereby confirm that as required under the Rules, I have maintained a register to record the assent or dissent of the members, mentioning the particulars of name, address, folio number or client ID of the members, number of shares held by them, nominal value of such shares and other requisite details, based on the e-voting data received from the e-voting module of NSDL.

The aforesaid register and other papers relating to remote e-voting and e-voting shall remain in my safe custody until the Chairman considers, approves and signs the Minutes of the 76th Annual General Meeting and thereafter, I shall hand over the register and other related papers to the Chairman or the Company Secretary for safe keeping.

Thanking you,

Yours faithfully,

For Jus & Associates
Company Secretaries

AJAY KUMAR JAIN Digitally signed by AJAY KUMAR JAIN Date: 2026.08.07 17:33:17 +05'30'

Dr. Ajay Kumar Jain
Membership Number: FCS-1551
CoP Number: 21898
Unique Code of Firm: S2026DE1076900
Peer Review Certificate Number: 8100/2026

UDIN: F001551H001000714

Date: August 07, 2026
Place: New Delhi

Witnesses:

1. CS Vandita Jain — VANDITA JAIN Digitally signed by VANDITA JAIN Date: 2026.08.07 17:31:35 +05'30'
2. CS Nikita Rohilla — Nikita Rohilla Digitally signed by Nikita Rohilla Date: 2026.08.07 17:27:37 +05'30'

Countersigned by:
For & on behalf of EIH Limited

Lalit Kumar Sharma Digitally signed by Lalit Kumar Sharma Date: 2026.08.07 17:41:05 +05'30'

Lalit Kumar Sharma
Sr. Vice President & Company Secretary

Home Validate

General information about company	
Scrip code	500840
NSE Symbol	EIHOTEL
MSEI Symbol	NOTLISTED
ISIN	INE230A01023
Name of the company	EIH Limited
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	07-08-2026
Start time of the meeting	11:30 A.M.
End time of the meeting	01:07 P.M.

Prev Next

Lalit Kumar Sharma
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Date: 2026.08.07 17:49:36 +05'30'

Home Validate

Scrutinizer Details	
Name of the Scrutinizer	Ajay Kumar Jain
Firms Name	M/s Jus & Associates
Qualification	CS
Membership Number	FCS-1551
Date of Board Meeting in which appointed	26-05-2026
Date of Issuance of Report to the company	07-08-2026

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Voting results	
Record date	31-07-2026
Total number of shareholders on record date	124870
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	11
b) Public	61
No. of resolution passed in the meeting	**4**
Disclosure of notes on voting results	Add Notes

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Resolution (1)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Adoption of Audited Standalone Financial Statements and Consolidated Financial Statements for the financial year ended 31 March 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205423072	205086076	99.8360	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205423072	205086076	99.8360	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	128307612	118753452	92.5537	118753452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128307612	118753452	92.5537	118753452	0	100.0000	0.0000
Public- Non Institutions	E-Voting	291633498	117987428	40.4574	117983759	3669	99.9969	0.0031
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	291633498	117987428	40.4574	117983759	3669	99.9969	0.0031
Total		625364182	441826956	70.6511	441823287	3669	99.9992	0.0008
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (2)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Declaration of Dividend on Equity Shares for the financial year ended 31 March 2026.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205423072	205086076	99.8360	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205423072	205086076	99.8360	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	128307612	118753452	92.5537	118753452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128307612	118753452	92.5537	118753452	0	100.0000	0.0000
Public- Non Institutions	E-Voting	291633498	117985278	40.4567	117981059	4219	99.9964	0.0036
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	291633498	117985278	40.4567	117981059	4219	99.9964	0.0036
Total		625364182	441824806	70.6508	441820587	4219	99.9990	0.0010
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

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Resolution (3)

Resolution required: (Ordinary / Special)	Ordinary
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	Re-appointment of Mr. Manoj Harjivandas Modi (DIN: 00056207) as a director liable to retire by rotation.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205423072	205086076	99.8360	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205423072	205086076	99.8360	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	128307612	118753452	92.5537	118657065	96387	99.9188	0.0812
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128307612	118753452	92.5537	118657065	96387	99.9188	0.0812
Public- Non Institutions	E-Voting	291633498	117985278	40.4567	117974020	11258	99.9905	0.0095
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	291633498	117985278	40.4567	117974020	11258	99.9905	0.0095
Total		625364182	441824806	70.6508	441717161	107645	99.9756	0.0244
						Whether resolution is Pass or Not.	Yes	
						Disclosure of notes on resolution	Add Notes	

* this fields are optional

Details of Invalid Votes

Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Home Validate

Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Approval for payment of commission to Non-Executive Independent Directors of the Company.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	205423072	205086076	99.8360	205086076	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	205423072	205086076	99.8360	205086076	0	100.0000	0.0000
Public- Institutions	E-Voting	128307612	118753452	92.5537	118753452	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	128307612	118753452	92.5537	118753452	0	100.0000	0.0000
Public- Non Institutions	E-Voting	291633498	117985278	40.4567	117971834	13444	99.9886	0.0114
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	291633498	117985278	40.4567	117971834	13444	99.9886	0.0114
Total		625364182	441824806	70.6508	441811362	13444	99.9970	0.0030
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

Lalit Kumar Sharma

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