APEEJAY SURRENDRA PARK HOTELS

Date: September 26, 2026

Listing Manager, **National Stock Exchange of India Limited** Exchange Plaza, 5th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	**BSE Limited** **Corporate Relationship Department** 1st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')- Proceedings of the 38th Annual General Meeting of Apeejay Surrendra Park Hotels Limited ('the Company')

Respected Sir/Ma'am,

Please find enclosed brief proceedings of the 38th Annual General Meeting of the Company held today i.e. on Saturday, September 26, 2026.

This is for your information and records.

Thanking You.

Yours sincerely,
For **Apeejay Surrendra Park Hotels Limited**

SHALINI KESHAN Digitally signed by SHALINI KESHAN Date: 2026.09.26 15:02:52 +05'30'

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897

PROCEEDINGS OF THE 38TH ANNUAL GENERAL MEETING

The 38th Annual General Meeting ('AGM' or 'Meeting') of Apeejay Surrendra Park Hotels Limited (the 'Company') was held on Saturday, September 26, 2026 at 11:00 A.M. (IST) through Video Conferencing/ Other Audio Visual Means.

Directors present:

1. Ms. Priya Paul, Whole-Time Director and Chairperson
2. Mr. Vijay Dewan, Managing Director
3. Mr. Karan Paul, Non-Executive Director
4. Mr. Ranjit Kumar Pachnanda, Independent Director, Chairman – Audit & Risk Management Committee & Chairman - Stakeholders' Relationship Committee
5. Mr. Raveesh Kumar Bhatia, Independent Director

Company Secretary & Compliance Officer:

Ms. Shalini Keshan

In Attendance:

1. Mr. Atul Khosla, Senior Vice President and erstwhile Chief Financial Officer of the Company
2. Mr. Manish Bhagat , Chief Financial Officer
3. Mr. Gaurav Gupta, Partner of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, Statutory Auditors
4. Mr. Sushil Tiwari, Proprietor of M/s Sushil Tiwari & Associates, Practicing Company Secretaries, Kolkata, Secretarial Auditor
5. Mr. Harish Chawla, M/s CL & Associates, Scrutinizer

Members Present:

87 Members Present

Ms. Ragini Chopra, Independent Director of the Company, was unable to attend the meeting due to preoccupation. In her absence, Mr. Ranjit Kumar Pachnanda was authorized to represent the Nomination and Remuneration Committee.

The meeting commenced with an introduction of the members of the Board and other officials present at the AGM. Thereafter, the Chairperson welcomed the members attending the AGM. The Chairperson informed the Members that the meeting was being held through video conferencing (VC) in accordance with the circulars issued by the Ministry of Corporate Affairs and Securities and

Exchange Board of India. With the requisite quorum being present, the Chairperson called the meeting to order.

Thereafter, the Company Secretary informed that the Company has provided facility to the Members to participate in the 38th AGM of the Company through the VC and has engaged MUFG Intime India Private Limited ('MUFG Intime') for said purpose. She further stated that statutory registers/ records and other applicable documents were available for inspection electronically.

It was further informed that the Company had provided to the Members the facility to cast their votes by electronic means through remote e-voting, in accordance with the provisions of the Companies Act, 2013 and SEBI Listing Regulations, on all resolutions set forth in the Notice of AGM. The Members who joined the AGM through VC and who had not cast their votes through remote e-voting were provided an opportunity to cast their votes through e-voting facility provided at the AGM.

The Chairperson delivered her speech followed by an update on operational performance of the Company by Mr. Vijay Dewan, Managing Director.

Thereafter, the Company Secretary, on behalf of the Chairperson, mentioned that the Notice convening the 38th AGM, Boards' Report and the Financial Statements along with Auditors' Report for the Financial Year ended March 31, 2026 had been sent through electronic mode to the Members. Accordingly, the Notice, Board Report and the Auditors' Report were taken as read. There was no qualification, observation, adverse remark or disclaimer in the Auditors' Report on Standalone and Consolidated Financial Statements and the Secretarial Audit Report for the Financial Year 2025-26.

The following items of business, as per the Notice of AGM dated May 26, 2026, were put to vote through remote e-voting and e-voting at the AGM:

Ordinary Business:

1. To receive, consider and adopt the audited standalone and consolidated financial statements of the Company for the financial year ended March 31, 2026 together with the reports of Board of Directors and Auditors thereon

2. To declare dividend on equity shares for the financial year ended March 31, 2026

3. To re-appoint Mr. Karan Paul (DIN: 00007240), as a Director, liable to retire by rotation

Special Business:

4. To approve remuneration of Mr. Karan Paul, Non-Executive Director of the Company

The floor was opened to ask questions or express views for those members who had registered themselves as speakers. Clarifications were provided to the queries raised by the Members.

The e-voting facility was made available during the course of AGM and continued till 15 minutes after the conclusion of AGM.

Mr. Harish Chawla of CL & Associates, Company Secretaries, who was appointed as the Scrutinizer, was requested to compile the results for remote e-voting as well as e-voting at the AGM and submit Consolidated Scrutinizer's Report within the stipulated time.

The Company Secretary thanked all the members for attending and participating in the meeting.

The AGM concluded at 12:33 P.M. (IST).

Pursuant to Regulation 44 of the Listing Regulations, the voting results on all the resolutions as set out in the Notice of AGM will be communicated to the Stock Exchange(s) subsequent to the receipt of Consolidated Scrutinizer's Report on remote e-voting and e-voting at the AGM. Voting results will be declared within the prescribed time.

Thanking you.

Sincerely yours,
For **Apeejay Surrendra Park Hotels Limited**

SHALINI KESHAN Digitally signed by SHALINI KESHAN Date: 2026.09.26 15:03:15 +05'30'

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897