

18th August, 2026

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – reclassification of Promoter Group as public shareholder – regarding.

Ref: BSE Scrip Code:532390, NSE Scrip Code: TAJGVK.

Pursuant to Regulation 30 read with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on 31.07.2026 approved the proposal for reclassification of The Indian Hotels Company Limited (the Promoter Group company) as “Public” category shareholder. The company has filed the necessary application to Stock Exchanges on 05.08.2026 seeking approval for reclassification of IHCL from promoter group to Public category.

This is for your information and records.

Yours faithfully,

For TAJ GVK Hotels & Resorts Limited


J Srinivasa Murthy
CFO & Company Secretary
M.No.FCS-4460



Encl: a/a