

LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023
Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: L55209DL2019PLC347492 Website: www.theleela.com

Ref No.: THELEELA/2026-27/034

Date: August 6, 2026

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015	Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol- THELEELA ISIN - INE0AQ201015

Sub: Intimation of schedule of Investors Meet

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has been invited and its representatives will be attending the following events:

Date	Event/Institution Details	Type of Meeting	Location	Mode of Meeting
August 10, 2026	Nirmal Bang Institutional Equities - Semi-Annual Investor Conference	One to One / Group	Mumbai	Physical
September 2, 2026	Ashwamedh – Elara India Dialogue 2026	One to One / Group	Mumbai	Physical
September 17, 2026	Jefferies 5 th India Forum	One to One / Group	Gurgaon	Physical

The delay in informing about the investor meet schedule to be held on August 10, 2026 is due to challenges in finalising the meeting schedule and confirming the availability of participants. The above schedule is subject to change, due to exigencies, if any. Further, no unpublished price sensitive information is proposed to be shared by the Company at the aforesaid investor conference/meeting.

The above information will also be available on the website of the Company at www.theleela.com/investors.

This is for your information and record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
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Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469