

14th August, 2025

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
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 (E)
MUMBAI – 400 051.

Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”).

Ref: BSE: 532390; NSE: TAJGVK.

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report for the Financial Year 2025-26 to those Members who have not registered their e-mail addresses with the Company / Depositories. A copy of the letter is enclosed for your record.

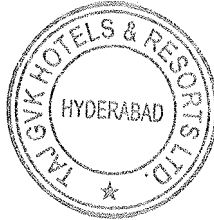
This is for your information and records.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited



J SRINIVASA MURTHY
CFO & Company Secretary
M.No.FCS-4460



Date: 14th August, 2026

Dear Shareholder(s),

Sub: Notice of 31st Annual General Meeting of the TAJ GVK Hotels & Resorts Limited and Annual Report for the Financial Year 2025-26

We are pleased to inform you that the 31st Annual General Meeting (AGM) of the Members of TAJ GVK Hotels & Resorts Limited will be held on Wednesday, the 9th September, 2026, at 11.00 a.m. IST through Video Conferencing and Other Audio-Visual Means (VC/OAVM).

In terms of Regulation 36((1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, [SEBI Listing Regulations, 2015], as amended, the web-link containing complete details of the Notice of the 31st AGM along with the Annual Report for FY 2025-26, is being sent to those member(s) who have not registered their email address(es) with the Company / RTA of the Company. Accordingly, this communication is being sent to you.

You may access the soft copy of the Notice of the 31st AGM and Annual Report 2025-26 by visiting the following web-link: - https://www.tajgvk.in/i/31st-AGM-Notice.pdf.

For further details regarding the AGM and process for participation at the AGM, the shareholders are requested refer to the AGM notice forming part of the Annual Report in the aforesaid link.

Thanking you we remain

Yours faithfully

For TAJ GVK HOTELS & RESORTS LIMITED

Sd/-

J SRINIVASA MURTHY
CFO & COMPANY SECRETARY
M No. FCS4460