

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Securities and Exchange Board of India’s Master Circular (SEBI/HO/CFD/PoD2/CIR/P/0155) dated November 11, 2024 of Taj GVK Hotels & Resorts Limited.

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

1. This is to inform you that in continuation to earlier IHCL letter dated 30.12.2025, the Company has received letter dated 29.07.2026 (“**Reclassification Request Letter**”) from The Indian Hotels Company Limited (“**IHCL**”) (enclosed as Annexure A) seeking reclassification from the “promoter and promoter group” category to the “Public” category in terms of Regulation 31A of the Listing Regulations. The aforesaid Reclassification Request Letter was approved by the Board at its meeting held on 31.07.2026 and necessary steps in accordance with Regulation 31A of the Listing Regulations will be taken accordingly.
2. This **Reclassification Request Letter** is subsequent to IHCL selling 1,60,00,400 equity shares, representing 25.52% of the issued and paid-up equity share capital of the Company by way of an off-market transfer on 30.12.2025. We confirm that IHCL no longer holds any equity shares of the Company. 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.

TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034. Telangana, India

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