

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

June 30, 2026

To,  
Secretary, Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 509438**

**Sub: PHYSICAL LETTERS TO THE MEMBERS OF BENARES HOTELS LIMITED REGARDING ANNUAL REPORT FOR FY 2025-26**

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), Benares Hotels Limited ('Company') has sent a letter providing a web-link of the Annual Report for FY 2025-26, to those Members who have not registered their e-mail addresses with the Company/ Registrar and Transfer Agents/ Depositories.

A copy of the letter is enclosed herewith.

The said letter is also available on the website of the Company at <https://benareshotelslimited.com/shareholder-information/agmegm/fy-25-26>

This is for your information and records.

Thanking you,

Yours sincerely,  
for **Benares Hotels Limited**

**Vanika Mahajan**  
Company Secretary  
M. No.: A34515

Encl: as above

**BENARES HOTELS LIMITED**

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi – 221002

E-mail: [investor@tajhotels.com](mailto:investor@tajhotels.com) | Website: [www.benareshotelslimited.com](http://www.benareshotelslimited.com) | Telephone: 0542 666 0001

Date: 30-06-2026

**Subject: Notice of 55th Annual General Meeting ('AGM') of the Members of Benares Hotels Limited and Annual Report for the Financial Year (FY) 2025-26.**

We are pleased to inform you that the **55th Annual General Meeting ('AGM')** of the Members of **Benares Hotels Limited** ('the Company') is scheduled to be held on **Thursday, July 23, 2026 at 3:00 p.m. (IST)** through Video Conferencing ('VC') facility/ Other Audio-Visual Means ('OAVM'). In compliance with the relevant circulars issued by the Ministry of Corporates Affairs and Regulation 36(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), the Notice convening the AGM ('Notice') along with Annual Report for FY 2025-26 is being sent ONLY via email to those shareholder(s) whose email addresses are registered with the Company/ RTA/ Depository Participant(s).

We wish to inform you that, on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/ Folio number. On account of this, we are unable to send the report electronically to you. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report for FY 2025-26 can be accessed on the Company's website at the link: <https://www.benareshotelslimited.com/BHL-55th-Annual-Report-2025-26.pdf>.

For more information pertaining to the AGM for FY 2025-26, please visit <https://benareshotelslimited.com/shareholder-information/agmegm/fy-25-26>

The Annual Report can also be accessed on the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com) and the website of Stock Exchange on which the securities of the Company is listed i.e, BSE Limited ('BSE') at [www.bseindia.com](http://www.bseindia.com). In case you wish to obtain a physical copy of Annual Report FY 2025-26, you may write to us at [investor@tajhotels.com](mailto:investor@tajhotels.com) mentioning your Folio No./DP ID and Client ID.

**Key Details for the AGM are as under:**

S. No.	Particulars	Details
1.	Last date for submission of TDS exemption forms	Friday, July 10, 2026
2.	Record Date for Dividend	Thursday, July 16, 2026
3.	Cut-off date for e-voting	Thursday, July 16, 2026
4.	e-Voting start date and time	Sunday, July 19, 2026 at 9.00 a.m. (IST)
5.	e-Voting end date and time	Wednesday, July 22, 2026 at 5.00 p.m. (IST)
6.	Dividend payment date	On and from Monday, August 3, 2026

For more details, please refer to the 'Notes' section to the Notice convening the AGM.

Members holding shares in physical mode and those who have not updated their email addresses are requested to update the same with the RTA. Members holding shares in dematerialized mode are requested to register/ update their email addresses with their respective DPs.

This is also a reminder to shareholders to update KYC details and to dematerialize their shares held in physical mode. SEBI vide its Circular(s) mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. SEBI has also mandated that shareholders holding shares in physical mode whose folios are not updated with PAN, contact details, Bank Account details and Specimen Signature, shall be eligible for any payment including dividend, only through electronic mode.

**Correspondence/Queries:** In case you have any queries, please approach the RTA of the Company at:

**MUFG Intime India Private Limited**

(Formerly Link Intime Indian Private Limited)

Unit: Benares Hotels Limited

Noble Heights, 1st Floor, Plot No. NH 2, C-1 Block, LSC, Near Savitri Market, Janakpuri, New Delhi-110058

Tel.: +91 11 4941 1000 | Website: <https://in.mpms.mufg.com> | E-mail: [delhi@in.mpms.mufg.com](mailto:delhi@in.mpms.mufg.com)Any service request may be raised through [https://web.in.mpms.mufg.com/helpdesk/Service\\_Request.html](https://web.in.mpms.mufg.com/helpdesk/Service_Request.html)

Thanking you,

Yours Sincerely,

For **Benares Hotels Limited**

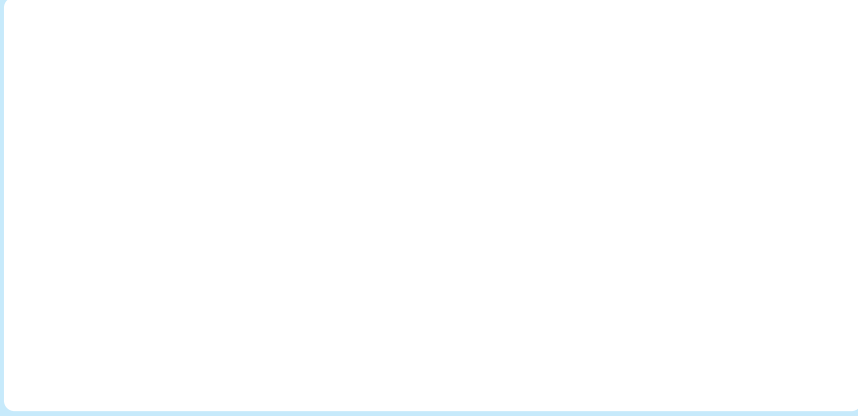
Sd/-

**Vanika Mahajan**

Company Secretary

A34515

अन्तर्देशीय पत्र कार्ड INLAND LETTER CARD



Second Fold दुसरा मोड़

भेजनेवाले का नाम और पता

Sender's Name And Address



**MUFG Intime India Private Limited**

(formerly Link Intime India Private Limited)

(Unit : **BENARES HOTELS LIMITED**)

Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market,  
Janakpuri, New Delhi-110058, Ph. 11 49411000

Email: delhi@in.mpms.mufg.com

First Fold पहला मोड़