

31st July, 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 today i.e. 31.07.2026 approved the proposal for reclassification of The Indian Hotels Company Limited (the Promoter Group company) as “Public” category shareholder and not to be reported as part of Promoter Group shareholders in the shareholder pattern.

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



TAJGVK

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TAJ GVK HOTELS & RESORTS LIMITED HELD ON FRIDAY THE 31ST JULY 2026 AT 11.30 A.M. AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT TAJ KRISHNA, ROAD NO. 1, BANJARA HILLS, HYDERABAD - 500 034. TELANGANA, INDIA

ITEM NO.154.14: TO CONSIDER AND APPROVE THE RECLASSIFICATION OF INDIAN HOTELS COMPANY LIMITED (IHCL) FROM 'PROMOTER & PROMOTER GROUP' CATEGORY TO 'PUBLIC' CATEGORY.

"RESOLVED THAT in accordance with the provisions of Regulations 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, including any statutory modification(s) or reenactment thereof for the time being in force and other applicable provisions, the request letter dated 30.12.2025, received by the company from The Indian Hotels Company Limited (IHCL), requesting to reclassify them from 'Promoter and Promoter Group' category to 'Public' category as placed before the Board, be and is hereby noted and taken on record."

"RESOLVED FURTHER THAT the confirmation given by the IHCL, outgoing Promoters as required under the provisions of Regulation 31A(3)(b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that IHCL along with person related, do not / is not:

- i) together, hold more than 10% of the total voting rights in the company;
- ii) exercise control over the affairs of the company, directly or in-directly;
- iii) Have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv) have representation on the Board of Directors of the company (including not having a Nominee Director);
- v) act as Key Managerial Personnel in the company;
- vi) a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
- vii) a fugitive economic offender

"RESOLVED FURTHER THAT pursuant to the provisions of 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and subject to the approval of the Stock Exchange(s) viz BSE and NSE, where the equity shares of the company are listed and such other approval(s), if any, as may be required in this regard, approval of the Board of Directors be and is hereby accorded for reclassification of Indian Hotels Company Limited (IHCL) from 'Promoter and Promoter Group' category to 'Public' category."



TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

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

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF

“RESOLVED FURTHER THAT Dr. G V K Reddy, Chairman, Mrs. Shalini Bhupal, Managing Director & CEO, Mr. Krishna Ram Bhupal, Joint Managing Director and Mr. J Srinivasa Murthy, CFO and Company Secretary, be and are hereby severally authorized to sign, execute and submit for and on behalf of the Company any application(s), deed(s), declaration(s), undertaking(s) and other document(s) as may be necessary to Stock Exchange(s) viz. BSE and NSE and / or to any other authority for their approval.”

//CERTIFIED TRUE COPY//

For TAJ GVK Hotels & Resorts Limited



J. Srinivas Murthy
CFO & Company Secretary
M. No. FCS 4460



July 29, 2026

To,
The Board of Directors
Taj GVK Hotels & Resorts Limited
Road No.1, Banjara Hills,
Hyderabad 500 034

Sub: Request for reclassification from the 'Promoter' category to 'Public' category in accordance with Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations").

This is in furtherance of our letter dated December 30, 2025.

In connection with the captioned subject, please note:

1. The Indian Hotels Company Limited ("IHCL") is currently shown as part of the 'Promoter Group' (as defined under Regulation 2(1)(pp) of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 ("ICDR Regulations")) of Taj GVK Hotels & Resorts Limited ("Company") in the shareholding pattern filed by the Company with the BSE Limited and National Stock Exchange of India Limited ("Stock Exchanges") in accordance with the SEBI LODR Regulations.
2. IHCL currently does not hold any equity shares of the Company.
3. Further, IHCL, the Company and the other promoter shareholders of the Company have terminated (i) the Restated and Amended Shareholders' Agreement dated November 4, 2011, and (ii) the Name and Trademark License Agreement dated November 22, 2007 entered into between the Company and IHCL.
4. Pursuant to the above, IHCL hereby confirms and certifies that IHCL and any person related to IHCL:
 - (i) do not together, hold more than 10% (ten percent) of the total voting rights in the Company;
 - (ii) do not exercise control over the affairs of the Company, directly or indirectly;
 - (iii) do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - (iv) do not have representation on the board of directors of the Company (including not having a nominee director);
 - (v) do not act as key managerial personnel in the Company;
 - (vi) is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines; and
 - (vii) is not a fugitive economic offender.



THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

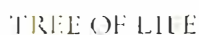
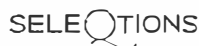
CORP Office: 10th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India

T +91 22 6137 1637

REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

www.ihcltata.com

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In light of the above, IHCL hereby requests the Board of Directors of the Company to consider and approve its request of reclassification from 'Promoter' / 'Promoter Group' category and thereupon make necessary application to the Stock Exchanges for such reclassification, and thereafter make appropriate disclosures in the Shareholding Pattern to be filed for the subsequent quarters and make such other filings with the Stock Exchanges, as required, in connection therewith.

IHCL further confirms and certifies that as required under SEBI LODR Regulations, upon subsequent re-classification, IHCL will continue to comply with the conditions prescribed under Regulation 31A(4) of the SEBI LODR Regulations.

We request you to take necessary action on the same and confirm to IHCL once the aforesaid reclassification has been approved by the Board and the necessary filings and disclosures have been completed.

Thanking you.

Yours Sincerely,
For **The Indian Hotels Company Limited**


Melisa Alva
Senior Vice President & Company Secretary
Mem No: A34774

Place: Mumbai

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India

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