LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 22nd August, 2026

To,
BSE Limited,
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub.: Proceedings of the 40th Annual General Meeting held on 22nd August, 2026.
Scrip Code - 530065

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part-A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the summary of proceedings of the 40th Annual General Meeting of the Company held on 22nd August, 2026 at 10.15 a.m. (IST) through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") and concluded at 10.25 a.m. (IST).

The above intimation is also available on the website of the Company **www.lordsishwar.com**

Kpipndly take the same on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA KETANKUMAR JARIWALA
Digitally signed by MAHIMA KETANKUMAR JARIWALA
Date: 2026.08.22 11:16:36 +05'30'

MAHIMA JARIWALA
Company Secretary
ACS: 75636

Encl: As above

SUMMARY OF THE PROCEEDINGS OF 40TH ANNUAL GENERAL MEETING

Type of Meeting	40th Annual General Meeting ("AGM")
Day and Date	Saturday, 22nd day of August, 2026
Time of Commencement	10.15 a.m. (IST)
Time of Conclusion	10.25 a.m. (IST)
Mode / Venue	Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM")

The 40th Annual General Meeting was conducted in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

All the Directors introduced themselves and attended the VC including Mr. Pushpendra Bansal, Managing Director, Mrs. Sangita Bansal, Director and Ms. Mahima Jariwala, Company Secretary, were present and attended from Mumbai. Mr. Tikam Panchal, Independent Director / Chairperson of Stakeholders' Relationship Committee was present and attended meeting from Shimla, Mr. Adityabhai Joshi, Independent Director & Chairperson of the Audit Committee and Nomination and Remuneration Committee was present and attended from Surat, Mrs. Kinjal Parmar, Independent Director was present and attended meeting from Bharuch. Mr. Ajay Pawar, Chief Financial Officer was present and attended from Ahmedabad. Mr. Mehinder Sharma, Director was absent.

Mr. Rajiv M. Hariyani, Statutory Auditor and Mr. Mayank Joshi, Secretarial Auditor & Scrutinizer of the Company were present in the meeting through VC/OAVM.

Mr. Pushpendra Bansal, Managing Director of the Company was elected by Directors present in the meeting as the Chairperson of the meeting.

As the requisite quorum was present, the Chairperson called the meeting in order and welcome the members.

The Chairperson informed that the Company had taken the requisite steps to enable the Members to participate and vote on the Resolutions being considered at the AGM and the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders in accordance with the circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

The Statutory Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice of AGM were available for inspection. The Chairperson, with the consent of the members present, took the Notice of the 40th AGM and the Directors' Report as read. He informed the Members that the Statutory Auditors' Report and the Secretarial Audit Report for the year ended 31st March, 2026 did not contain any qualifications, observations, comments, adverse remarks or disclaimers, which have any adverse effect on the functioning of the Company. Therefore, the same were not required to read.

The Chairperson informed the members about the financial performance and the future outlook of the Company and the Company's keen focus on responsible profitable growth.

The Chairperson further highlighted the growth prospects of India's hospitality sector and emphasized the importance of implementing sustainable energy practices in the hospitality industry.

The Chairperson invited members for their comments/questions on the financial performance and business of the Company. There was no query/ question raised by the members.

The Chairperson further informed that pursuant to Section 108 of the Companies Act, 2013 read with Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided the remote e-voting facility to its members to cast their vote electronically on all the Resolutions set out in the Notice of the 40th AGM from Wednesday, 19th August, 2026 (9.00 a.m.) to Friday, 21st August, 2026 (5.00 p.m.). The Company had engaged with the services of National Securities Depositary Limited to provide remote e-voting facilities. However, the Company had arranged for casting of votes by way of e-voting module for 15 minutes after conclusion of the meeting on all the Resolutions given below for the members present during the AGM and who had not cast their vote earlier through remote e-voting.

The following items of businesses, as per the Notice of 40th AGM dated 22nd July, 2026, were placed before the Members for approval:

ORDINARY BUSINESS:

1. Adoption of Audited Financial Statements of the Company for the year ended 31st March, 2026 together with the Report of the Board of Directors and Auditors thereon. (Ordinary Resolution)

2. Appointment of Mr. Pushpendra Radheshyam Bansal (DIN: 00086343), as a Director of the Company liable to retire by rotation. (Ordinary Resolution)

SPECIAL BUSINESS:

3. To approve material related party transactions with related party. (Ordinary Resolution)

The Chairperson further informed that CS Mayank Joshi, Partner of M/s. Nandaniya Joshi & Associates, Company Secretary in Practice, Vadodara has been appointed as a Scrutinizer for the purpose of scrutinizing the remote e-voting process before the meeting and e-voting during the meeting in a fair & transparent manner and to issue a consolidated report thereon.

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The Chairperson further informed the members that the voting results along with Scrutinizer's Report shall be disseminated to the BSE Limited and National Securities Depositary Limited, uploaded on the website of the Company and displayed on the Company's Notice Board.

The Chairperson thanked all the Members and Board members for their participation and announced the formal closure of the 40th AGM of the Company.

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA KETANKUMAR JARIWALA Digitally signed by MAHIMA KETANKUMAR JARIWALA Date: 2026.08.22 11:17:09 +05'30'

MAHIMA JARIWALA
Company Secretary
ACS: 75636