EIH Limited
A MEMBER OF THE OBEROI GROUP

12th November 2026

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 **Code: EIHOTEL**	**BSE Limited** Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 **Code: 500840**

Sub: **Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015**

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and the Company's Policy for the determination and disclosure of material events, the Company, in its Board Meeting held today, has approved the construction of a Trident Hotel near Shamshabad Airport, Hyderabad on 8.89 acres site owned by the Company.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026.

Particulars	**Details**
Name of Unit	Trident, Shamshabad Airport, Hyderabad
Category	Five-star deluxe hotel
Whether cater to domestic or International Market	Domestic and International travelers
Investment required (Estimated)	Rs. 777 crores
Period within proposed capacity to be added	Hotel will be operational by September 2030
Mode of financing	Internal accrual and debt
Rationale	Proposed hotel is part of a portfolio expansion in domestic tourism sector

The Board meeting started at 04:00 p.m. and concluded at about 6.15 p.m.

The above may please be taken on record.

Thank you,

Yours faithfully,

For EIH Limited

Lalit Kumar Sharma
Digitally signed by Lalit Kumar Sharma
Date: 2026.11.12 18:30:30 +05'30'

Lalit Kumar Sharma
Company Secretary