November 03, 2026

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 526550

To,
The Secretary,
M/s. NATIONAL STOCK EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 051
Scrip Symbol: CCHHL

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on November 12, 2026

With reference to the Captioned Subject cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, ("Listing Regulations"), you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Thursday, the November 12, 2026 at 04:00 PM at the Corporate Office of the Company at Country Club Kool, # 6-3-1219, 5th Floor, Begumpet, Hyderabad - 500016 to consider, inter alia, among the Subject matter mentioned below:

1. To consider and approve the Standalone and Consolidated Un-Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement along with the Limited Review Report, for the Quarter ended 30th September, 2026.

2. Any other matter with the permission of the Chair.

You are hereby requested to please take on record the above said information.

Thanking you,

Yours Faithfully,

For COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

Y. SIDDHARTH REDDY
VICE CHAIRMAN, JMD & CEO
DIN: 00815456

COUNTRY CLUB HOSPITALITY & HOLIDAYS LIMITED

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