

August 07, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Regulation 30 and 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find the following:

1. The ensuing 37th Annual General Meeting (AGM) of the Company is scheduled to be held on Friday, September 04, 2026 at 11:30 A.M. (IST) through Video Conferencing (VC)/Other Audio-Visual Means (OAVM), in accordance with the applicable provisions.
2. The register of Members will be closed from 29th August, 2026 to 04th September, 2026 (both days inclusive).

You are requested to take the above on record.

Thanking you,

Yours Faithfully,

For: HOWARD HOTELS LIMITED

Muskan Garg
Company Secretary & Compliance officer
A-77926