

14<sup>th</sup> May 2026

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 <b>Code: EIHAHOTELS</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>Code: 523127</b>
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**Sub: Disclosure of the Meeting of the Board of Directors**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Board of Directors of the Company will be held on Friday, 22<sup>nd</sup> May, 2026, to consider and approve, *interalia*, the Audited Financial Results for the Financial Year ended 31<sup>st</sup> March 2026 and to recommend a final dividend, if any for the Financial Year ended 31<sup>st</sup> March 2026.

Further, in continuation to our earlier intimation dated 31<sup>st</sup> March 2026, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, 2019, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, had already been closed w.e.f. 01<sup>st</sup> April 2026, and the same shall reopen for trading in the securities of the Company on 25<sup>th</sup> May, 2026.

The above may please be taken on record.

Thank you,

Yours faithfully,

**For EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**

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