

19th May 2026

The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 Code: 500840
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Sub: Disclosure of the Meeting of the Board of Directors

Dear Sir/Madam,

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 Tuesday, 26th May, 2026, to consider and approve, inter alia, the Audited Financial Results for the Financial Year ended 31st March 2026 and to recommend a final dividend, if any for the Financial Year ended 31st March 2026.

Further, in continuation to our earlier intimation dated 31st 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. 01st April 2026, and the same shall reopen for trading in the securities of the Company on 29th May, 2026.

The above may please be taken on record.

Thank you,

Yours faithfully,

For ElH Limited

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

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