LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023
Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2026-27/045

Date: September 4, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 **Scrip Code- 544408** **ISIN - INE0AQ201015**	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 **Symbol- THELEELA** **ISIN - INE0AQ201015**

Sub: Proceedings of the Seventh Annual General Meeting of Leela Palaces Hotels & Resorts Limited ('Company') held on Friday, September 4, 2026

Dear Sir/Madam,

The Seventh Annual General Meeting (AGM) of the Company was held on Friday, September 4, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means (VC/OAVM) to transact the businesses as stated in the Notice dated July 31, 2026, convening the AGM.

The summary of the proceedings of the Seventh AGM of the Company as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) is enclosed herewith as **Annexure A**. Further, the details in accordance with SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure B**.

The AGM commenced at 11:00 A.M. (IST) and concluded at 12:35 P.M. (IST).

The above information will also be available on the website of the Company at https://www.theleela.com/general-meeting-information/AGM/FY2025-2026

This is for your information and record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)

JYOTI MAHESHWARI
Digitally signed by JYOTI MAHESHWARI
Date: 2026.09.04 19:48:07 +05'30'

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469

Encl.: As above

Annexure A

Summary of the proceedings of the Seventh Annual General Meeting

The Seventh Annual General Meeting ("AGM" or "Meeting") of the Members of Leela Palaces Hotels & Resorts Limited *(formerly known as Schloss Bangalore Limited)* ("Company") was held on Friday, September 4, 2026 at 11:00 A.M. (IST) through Video Conferencing / Other Audio-Visual Means ("VC/OAVM"). The Meeting was conducted in accordance with the applicable provisions of the Companies Act, 2013 ("Act"), the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), and the applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI"). Necessary arrangements were made to facilitate the participation of Members and enable them to exercise their voting rights electronically. The statutory registers maintained under the Act and other relevant documents referred to in the Notice convening the AGM were made available for electronic inspection by the Members during the Meeting. Since the AGM was conducted through VC/OAVM without the physical presence of Members at a common venue, the facility for appointment of proxies was not applicable in accordance with the applicable MCA and SEBI circulars. However, corporate shareholders were entitled to participate through their duly authorised representatives.

Ms. Apurva Purohit, Independent Director and Chairperson of Corporate Social Responsibility Committee, and Ms. Ananya Tripathi, Non- Executive Director, attended the Meeting through VC from their respective locations.

Further, Mr. Deepak Parekh, Independent Director and Chairman of the Board and Stakeholder Relationship Committee, Mr. Mukesh Butani, Independent Director and Chairperson of the Audit Committee and the Nomination and Remuneration Committee, Mr. Ashank Kothari, Non- Executive Director, Mr. Anuraag Bhatnagar, Whole-time Director and Chief Executive Officer, Mr. Ravi Shankar, Head - Asset Management and Chief Financial Officer and Ms. Jyoti Maheshwari, Company Secretary and Compliance Officer attended the Meeting from Corporate Office at Mumbai.

Due to unavoidable circumstances, Mr. Ankur Gupta and Mr. Shai Zelering, Non-Executive Directors of the Company, have conveyed their inability to attend the AGM.

85 Members were present at the meeting through video conferencing. Mr. Deepak Parekh, Chairman of the Board chaired the AGM.

The Chairman welcomed the shareholders to the Seventh Annual General Meeting of the Company and highlighted the significance of the occasion, being the Company's first full financial year as a listed entity and coinciding with 40 years of The Leela. He thanked the shareholders for their continued confidence and support and reaffirmed the Company's commitment to sustainable growth and long-term value creation.

The requisite quorum being present, the Chairman called the Meeting to order.

The Chairman introduced the other Board members, management team and representatives of B S R & Co. LLP, Statutory Auditor, Makarand M. Joshi & Co., Company Secretaries, Secretarial Auditor and Scrutinizer for the AGM, who were present in the meeting.

The Chairman then provided a brief overview of the macroeconomic and industry landscape, highlighting the strong performance of the hospitality sector. He reflected on the Company's progress and disciplined growth. Key focus areas such as people and Culture, and governance were also shared.

The Chairman informed the Members that the Statutory Auditors' Report and Secretarial Auditor's Report did not contain any qualifications or adverse remarks. He further informed that the statutory documents are open for inspection in electronic mode during the AGM.

With the permission of members present in the Meeting, the Notice of the AGM was considered as read.

The following items of businesses, as per the Notice of AGM dated July 31, 2026, were transacted at the meeting:

Item No.	**Details of the Agenda**	**Resolution required**
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary
3.	To appoint a director in place of Ms. Ananya Tripathi (DIN: 08102039) who retires by rotation and being eligible, offers herself for re-appointment.	Ordinary

Members who registered themselves as Speakers were invited to express their views, considerations and seek clarifications, if any, on the resolutions set out in the Notice. The Members who had been listed as speaker shareholders were given an opportunity to speak and their queries were suitably addressed by the Chairman and Mr. Anuraag Bhatnagar.

The Chairman informed the Members that the Company had provided the facility to cast votes electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the e-voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-voting. He further informed that the Board of Directors had appointed Mr. Vaibhav Dandawate, failing him Ms. Deepti Kulkarni Partner, M/s. Makarand M. Joshi & Co., as the Scrutinizer to supervise the remote e-voting and e-voting during the AGM.

The Chairman authorized Mr. Anuraag Bhatnagar – Whole-time Director and CEO, Mr. Ravi Shankar – Head - Asset Management and CFO, Ms. Jyoti Maheshwari - Company Secretary and Compliance Officer, severally, to receive and declare the voting results along with the scrutinizer's report and intimate the same to the stock exchanges and place the same on the website of the Company.

Based on the consolidated Scrutinizer's Report, the combined results of the remote e-voting and e-voting during the AGM would be announced within the stipulated time frame and would be intimated to the Stock Exchanges in terms of the SEBI Listing Regulations and would be placed on the websites of the Company.

The Chairman then thanked everyone for attending and participating in the Meeting.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote. Upon completion of the e-voting process the Meeting concluded at 12:35 P.M. (IST) with a vote of thanks to the Chair.

Annexure B

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sl. No.	**Particulars**	**Remarks**
1.	**Date of the Meeting**	September 04, 2026
2.	**Brief details of items deliberated and results thereof**	The results of remote e-Voting and e-Voting during the Seventh Annual General Meeting (AGM), on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM, will be submitted with the stock exchanges separately, in the format prescribed under Regulation 44 of the SEBI Listing Regulations
3.	**Manner of approval proposed for certain items (e-voting etc.)**	The Company had provided remote e-Voting facility to the members to exercise their votes electronically from Monday, August 31, 2026 at 09.00 a.m. (IST) and ended on Thursday, September 03, 2026 at 05.00 p.m. (IST) on the resolutions as set out at Item Nos. 1 to 3 of the Notice of the AGM. Members who participated at the Seventh AGM through VC/ OAVM facility and had not cast their votes on the Resolution(s) using remote e-Voting, and who were otherwise eligible, were provided the facility for e-voting during the AGM.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)

JYOTI MAHESHWARI
Digitally signed by JYOTI MAHESHWARI
Date: 2026.09.04 19:48:25 +05'30'

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469