



Date: 24.05.2026

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544489

Dear Sir/Madam,

Subject: Intimation of Board meeting for consideration and approval of financial results scheduled to be held on Friday, 29th day of May 2026

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of LGT Global Hospitality Limited will be held on Friday, 29th day of May 2026 at 3:00 P.M. at the Registered Office of the company inter alia for consideration and approval of the draft audited Standalone and Consolidated Financial Results of the Company for the half year and year ended 31st March 2026 and other matters with the permission of the Chairperson.

This is for your information and records.

Thanking You,

Yours Faithfully,
For LGT Global Hospitality Limited
(Formerly known as LGT Business Connexions Limited)

Ankita Jain
Company Secretary and Compliance Officer

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

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