SAMHI Hotels Ltd.
CIN:
L55101DL2010PLC211816
Regd. & Corp. Office: 5th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India

01st September 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001, Maharashtra, India

Scrip Code: 543984

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

Scrip Code: SAMHI

Sub: Summary of Proceedings of the 16th (Sixteenth) Annual General Meeting ("AGM") of the Members of SAMHI Hotels Limited ("the Company") for the Financial Year 2025-26 – Outcome of the 16th AGM

Dear Sir / Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("**SEBI LODR Regulations**"), please find enclosed the Summary of Proceedings of the 16th (Sixteenth) AGM of the Members of the Company for the financial year 2025-26 held today, i.e. on **Monday, 31st day of August 2026 at 02:00 p.m. (IST)** through Video Conferencing ("**VC**").

This is for your kind information & records.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

SANJAY JAIN
Digitally signed by SANJAY JAIN
Date: 2026.09.01 22:24:08 +05'30'

Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

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SUMMARY OF PROCEEDINGS OF THE 16TH (SIXTEENTH) ANNUAL GENERAL MEETING ("AGM") OF THE MEMBERS OF SAMHI HOTELS LIMITED ("COMPANY") HELD ON MONDAY, 31ST DAY OF AUGUST 2026 AT 02:00 P.M. (IST) THROUGH VIDEO CONFERENCING ("VC") VIA 'ZOOM PLATFORM'

Directors present:

Mr. Ashish Jakhanwala	Chairman, Managing Director & CEO
Mr. Aditya Jain	Independent Director and Chairperson of Audit Committee and Member of Nomination & Remuneration and Stakeholders Relationship Committee, joined through VC from United Kingdom
Mrs. Archana Capoor	Independent Director and Chairperson of Risk Management Committee and a Member of Audit Committee, CSR & ESG Committee and Stakeholders Relationship Committee, joined through VC from New Delhi
Mr. Michael David Holland	Independent Director and Chairperson of Nomination & Remuneration Committee, Stakeholders Relationship Committee and Investment Committee & a Member of Risk Management Committee and CSR & ESG Committee, joined through VC from Singapore
Mr. Krishan Dhawan	Independent Director and Chairperson of CSR & ESG Committee and Member of Audit Committee & Nomination and Remuneration Committee, joined through VC from Gurugram
Mr. Manav Thadani	Non-Executive Director and Non-Independent Director and Member of Risk Management Committee and Investment Committee
Mr. Ajish Abraham Jacob	Non-Executive and Non - Independent Director and Member on the Audit Committee and Investment Committee, joined through VC from Kuwait City

In Attendance:

Mr. Sanjay Jain	Senior Director - Corporate Affairs, Company Secretary & Compliance Officer

Invitees:

Mr. Rajat Mehra	Chief Financial Officer ("**CFO**")
Mr. Gyana Das	EVP & Head of Investments
Mr. Sharad Tyagi	Representing T. Sharad & Associates, Company Secretaries, Secretarial Auditors, joined through VC from Delhi

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SAMHI
SMART HOTEL INVESTMENTS

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Mr. Madhu Sudan Malpani, Partner along with Mr. Ashutosh Sekhri, Director	Representing M/s. Walker Chandiok & Co. LLP, Chartered Accountants, Statutory Auditors, joined through VC from Gurugram

Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, informed that the 16th AGM of the Company would be conducted through VC in accordance with the applicable circulars issued by the Ministry of Corporate Affairs ("**MCA**") and the Securities and Exchange Board of India ("**SEBI**"). He further informed the members that the Annual Report, Notice including e-Voting instructions were sent to the Members through electronic mode.

Quorum: After ascertaining the requisite quorum being present, Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, confirmed the same to Mr. Ashish Jakhanwala, who took the chair and called the meeting to order.

The Chairman then extended a warm welcome to the members, directors and other participants present at the AGM of the Company and briefed them about certain important points regarding video conferencing. The Chairman invited the director(s) to give their brief introduction and thereafter, the Chairman introduced CFO, Company Secretary & Compliance Officer and other key management member(s) of the Company attending the AGM.

The Chairman then apprised the members of the Company present at the meeting on some background about the performance of the Company during the financial year 2025-26 and the items as stipulated in the Notice convening the 16th AGM, for which the approval has been sought from shareholders of the Company.

Notice: Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, informed that the notice convening the 16th AGM having been already circulated, was taken as read with the permission of Members present.

He further informed that the Statutory Auditor's Report on the Financial Statements and the Secretarial Audit Report for the financial year ended 31st March 2026 has already been circulated to the Members and there were no qualifications in the Auditors' Report and thus, it was not required to be read.

The Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, informed the members that the requisite registers and documents were available electronically for inspection by the members. He also informed that the Company had provided the facility for voting through remote e-Voting from 09:30 a.m. (IST) of Thursday, 27th August 2026 to 05:00 p.m. (IST) of Sunday, 30th August 2026 and e-Voting during the AGM proceedings till the end of 15 (fifteen) minutes after the conclusion of this meeting, for those Members who had not casted their vote through remote e-Voting facility before the AGM and participation in the AGM through VC facility through the portal of National Securities Depository Limited ("**NSDL**").

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The Chairman then, informed that the Board had appointed Advocate Abhishek Bansal, as 'Scrutinizer' for conducting the e-Voting process in a fair and transparent manner and to scrutinize the votes cast through remote e-Voting and voting during the AGM. Thereafter, the Chairman authorized Mr. Sanjay Jain, Senior Director - Corporate Affairs, Company Secretary & Compliance Officer, to declare the result of Voting and informed that the results shall be declared on the website of the Company and stock exchanges, i.e., BSE Limited and National Stock Exchange of India Limited within two working days from the conclusion of AGM.

The Chairman further informed that the Consolidated Report of the Scrutinizer along with the results declared shall be hosted on the Company's website and on the website of NSDL immediately after the results are declared and submitted to the Stock Exchanges where the equity shares of the Company are listed.

Thereafter, the Chairman addressed the queries/ questions of the Members who were duly registered themselves as speaker shareholders before the commencement of the AGM and informed that any queries/suggestions by the Members may be sent to the Company at compliance@samhi.co.in.

The Members casted their votes in respect of the following Agenda items:

ORDINARY BUSINESS(ES)

ITEM NO. 01: To receive, consider and adopt the Standalone and Consolidated Audited Financial Statements of the Company for the financial year ended 31st March 2026 and Reports of the Directors' and Auditors' thereon ***(Ordinary Resolution)***

ITEM NO. 02: To appoint a director in place of **Mr. Manav Thadani (DIN: 00534993)**, who retires by rotation and being eligible, offers himself for re-appointment ***(Ordinary Resolution)***

SPECIAL BUSINESS(ES)

ITEM NO. 03: To approve increase in the authorized share capital of the Company and consequent alteration in the Memorandum of Association of the Company ***(Ordinary Resolution)***

ITEM NO. 04: To approve the raising of capital through an issuance of equity shares or other eligible convertible securities for an amount not exceeding INR 750,00,00,000/- (Indian Rupees Seven Hundred Fifty Crores) ***(Special Resolution)***

ITEM NO. 05: To consider and approve the remuneration payable to the Non-Executive Independent Directors ("NEIDs") of the Company ***(Ordinary Resolution)***

The Chairman thanked all the attendee(s) and the members for their participation in the meeting.

There being no other business to transact, the meeting concluded with a vote of thanks to the Chair at 02:39 p.m. (IST) after being open for 15 (fifteen) minutes for completion of e-Voting.

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This is for your kind information and records.

For **SAMHI Hotels Limited**

SANJAY JAIN

Digitally signed by SANJAY JAIN
Date: 2026.09.01 22:24:39 +05'30'

Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary & Compliance Officer

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