LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 12th November, 2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub: Clarification on inclusion of our Company's security under Graded Surveillance Measure (GSM) Stage 1.
Ref.: BSE Code - 530065

Dear Sir/Madam,

With reference to the inclusion of the equity shares of Lords Ishwar Hotels Limited under Graded Surveillance Measure (GSM) – Stage 1.

In this regard, we wish to submit the following clarifications for your kind consideration:

1. There has been no material change or development in the operations or affairs of the Company that could have triggered any unusual movement in the price or trading volume of our equity shares.
2. The Company continues to be in full compliance with all applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. All material information and events have been disclosed to the Exchange in a timely and transparent manner.
3. The inclusion of our scrip under GSM Stage 1 appears to be part of the Exchange's routine surveillance mechanism and is not attributable to any specific instance of non-compliance or irregularity on the part of the Company.
4. The management remains committed to upholding the highest standards of corporate governance, transparency, and proactive communication with investors and stakeholders.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA KETANKUMAR JARIWALA

Digitally signed by MAHIMA KETANKUMAR JARIWALA
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MAHIMA JARIWALA
Company Secretary
ACS-75636