

April 28, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Intimation of Board Meeting

Dear Sir,

Pursuant to Regulation 29 (1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a Meeting of the Board of Directors of the Company has been scheduled on May 5, 2025 for approving the following matters:

- The Audited Standalone and Consolidated Financial Results for the quarter & year ended March 31, 2025
- Recommendation of dividend, for the year ended March 31, 2025

Pursuant to the applicable provisions of the Company's Code of Conduct for Prevention of Insider Trading, the Company has intimated its Designated Persons regarding the closure of the Trading Window from March 25, 2025 for the purpose of adoption of the Audited Annual Financial Statements of the Company for the financial year ended March 31, 2025. The Trading Window shall re-open for trading 48 (forty-eight) hours from the date the said Results are made public.

You are requested to kindly take the same on record.

Yours Sincerely,

BEEJAL DESAI (F3320)
Executive Vice President
Corporate Affairs & Company Secretary (Group)