

June 30, 2025

BSE Limited
Corporate Relationship Department
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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) – Sale/ disposal of subsidiary

Dear Sirs,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations, this is to inform you of the disinvestment / sale of 100% shareholding in 'Leanlux Hospitality Private Limited' (the Company's step-down subsidiary) by 'Roots Corporation Limited' (the Company's wholly-owned subsidiary) to Tata Sons Private Limited.

'Leanlux Hospitality Private Limited' was a wholly-owned subsidiary of 'Roots Corporation Limited'. Consequent to the above transaction, 'Leanlux Hospitality Private Limited' has ceased to be a subsidiary of 'Roots Corporation Limited' and consequently, a step-down subsidiary of the Company effective June 30, 2025.

The brief details are attached herewith as Annexure A.

You are requested to kindly take the same on record.

Yours sincerely,

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

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India
www.ihcltata.com

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T +91 22 6639 5515, F +91 22 2202 7442

ANNEXURE A

Disclosures in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on Continuous Disclosure Requirements concerning Sale or disposal of unit(s)/division(s)/subsidiary

Sr. No.	Particulars	Details									
a)	The amount and percentage of the turnover or revenue or income and net worth contributed by such unit or division or undertaking or subsidiary or associates of the listed entity during the last financial year;	<p>Revenue, Profit after Tax and Net worth as on 31st March, 2025.</p> <p>The Company was incorporated on 10th May, 2025 (i.e. post 31st March, 2025)</p> <table border="1"> <thead> <tr> <th>Particulars</th><th>Amount in INR</th><th>% of the Company</th></tr> </thead> <tbody> <tr> <td>Revenue/turnover/income</td><td>N.A.</td><td>N.A.</td></tr> <tr> <td>Net worth</td><td>N.A.</td><td>N.A.</td></tr> </tbody> </table>	Particulars	Amount in INR	% of the Company	Revenue/turnover/income	N.A.	N.A.	Net worth	N.A.	N.A.
Particulars	Amount in INR	% of the Company									
Revenue/turnover/income	N.A.	N.A.									
Net worth	N.A.	N.A.									
b)	Date on which the sale/transfer has been entered into	June 30, 2025									
c)	The expected date of completion of sale/disposal	June 30, 2025									
d)	Consideration received from such sale/disposal	INR 1 lakh									
e)	Brief details of buyers and whether any of the buyers belong to the promoter/promoter group/group companies. If yes, details thereof.	The entire equity shares of Leanlux Hospitality Private Limited are sold to Tata Sons Private Limited, a Promoter Company of IHCL.									
f)	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Yes, this is a Related Party Transaction. The transaction is done at arms' length based on independently determined fair valuation report.									

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g)	Whether the sale, lease or disposal of the undertaking is outside Scheme of Arrangement? If yes, details of the same including compliance with regulation 37A of LODR Regulations.	NA
h)	Additionally, in case of a slump sale, indicative disclosures provided for amalgamation/ merger, shall be disclosed by the listed entity with respect to such slump sale.	NA

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