

April 8, 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: Dissemination of cautionary letter**

Dear Sirs,

We would like to inform that the Company has received cautionary letters (CL) from National Stock Exchange (“NSE”) and BSE Limited regarding a marginal delay in submission of Proceedings of Annual General Meeting held on June 14, 2024 for which the Company had already submitted its reply stating that the same was on account of some technical glitches faced by the Company.

The information as required in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, pertaining to the said cautionary email, is annexed as Annexure – 1.

As mentioned in the aforesaid CL we are disseminating herewith the copies of CL to the Stock Exchanges, vide “Annexure 2” attached herewith.

This is for your information and record.

Yours sincerely,

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

## Annexure – 1

Sr. No.	Particulars	Details
1.	Name of the Authority	National Stock Exchange (India) Limited and BSE Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Cautionary Letter
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	NSE - April 1, 2025 BSE – April 3, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Slight delay in submission of Proceedings of Annual General Meeting held on June 14, 2024 on account of some technical glitches
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No impact on the financial, operation or other activities of the Company

THE INDIAN HOTELS COMPANY LIMITED

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REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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Non-Confidential

**From:** [neaps@nse.co.in](mailto:neaps@nse.co.in) <[neaps@nse.co.in](mailto:neaps@nse.co.in)>

**Sent:** Tuesday, April 1, 2025 16:47

**To:** Rashna Kararia

**Subject:** INDHOTEL - Cautionary Email

**\*\* EXTERNAL EMAIL Open with Caution \*\***

Dear Sir/ Madam,

This is in reference to the announcement submitted by the Company on June 15, 2024 regarding the proceedings of Annual General Meeting held on June 14, 2024.

As per Regulation 30 read with sub-para 13 of Para A Part A of Schedule III of SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary email on the Stock Exchanges where they are listed.

Additionally, the Company is advised to place before their Board of Directors this Cautionary email and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

This is system generated email, you may reach out to the Announcements Team in case of any assistance at [takeover@nse.co.in](mailto:takeover@nse.co.in).

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**\*\* EXTERNAL EMAIL Open with Caution \*\***

LIST/COMP/JP/41/2025-26

Date: April 3, 2025

To,  
Company Secretary/ Compliance Officer  
**The Indian Hotels Company Limited (500850)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on June 15, 2024 regarding the proceedings of Annual General Meeting.

As per sub-para 13 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the listed entities are required to disclose to the Stock Exchange(s) Proceedings of annual and extraordinary general meetings of the listed entity not later than 12 hours from occurrence of the event or information.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 12 hours from the conclusion of general meeting as per sub-para 13 of Para A of Part A of Schedule III of SEBI LODR.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team  
**BSE Limited**  
P J Towers, Dalal Street,  
Mumbai - 400001, India  
[www.bseindia.com](http://www.bseindia.com)  
Tel: 022 2272 8561 / 8475



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