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General information about company		
Scrip code	500840	Enter the quarter ended date only
NSE Symbol	EIHOTEL	
MSEI Symbol	NOTLISTED	
ISIN	INE230A01023	
Name of the entity	EIH LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	<div>Add Notes</div> <<< Notes mandatory, if Not Applicable
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	E00023	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

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II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:
1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00867848	Sanjay Bhatnagar	Non-Executive - Independent Director	Chairperson	16-03-2022		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	28-05-1999		
3	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Member	28-03-2024		
4	01960956	Rajkumar Kataria	Non-Executive - Independent Director	Member	12-11-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	04-05-2022		
3	00867848	Sanjay Bhatnagar	Non-Executive - Independent Director	Member	28-09-2024		
4	06752959	Chhavi Rajawat	Non-Executive - Independent Director	Member	28-09-2024		
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	28-09-2024		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	25-08-1998		
3	00052014	Vikramjit Singh Oberoi	Executive Director	Member	25-08-1998		
4							
5							
6							
7							
8							
9							
10							

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00008064	Renu Sud Karnad	Non-Executive - Independent Director	Chairperson	28-03-2024		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	28-03-2019		
3	00052014	Vikramjit Singh Oberoi	Executive Director	Member	28-03-2019		
4	99999999	Sameer Nayyar	EVP- Strategic Development	Member	28-03-2019		3
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled automatically

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00052014	Vikramjit Singh Oberoi	Executive Director	Chairperson	30-01-2013		
2	00052106	Arjun Singh Oberoi	Executive Director	Member	30-01-2013		
3	06752959	Chhavi Rajawat	Non-Executive - Independent Director	Member	02-11-2022		
4							
5							
6							
7							
8							
9							
10							

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
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7						
8						
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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div>AddDelete</div>							
1	05-08-2025			Yes	9	7	4
2	11-11-2025	97		Yes	9	9	5

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>AddDelete</div>										
1	Audit Committee	05-08-2025				Yes	4	4	3	0
2	Audit Committee	10-11-2025	96			Yes	4	4	3	0
3	Nomination and remuneration committee	05-08-2025				Yes	4	3	2	0
4	Corporate Social Responsibility Committee	05-08-2025				Yes	3	2	0	0
5	Risk Management Committee	16-09-2025	41			Yes	3	3	1	1
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* to be filled in only for the current quarter meetings

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V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	Lalit Kumar Sharma
2	Designation	Company Secretary and

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Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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Signatory Details

Name of signatory

Lalit Kumar Sharma

Designation of person

Company Secretary and Compliance Officer

Place

New Delhi

Date

21-01-2026

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Disclosure of Imposition of Fine or Penalty					
The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					Add Notes
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add	Delete				
1	The Excise & Taxation Officer, Gurugram	<p>The Excise & Taxation Officer, Gurugram had issued a Show Cause Notice to Printing Press (a division of EIH Ltd) for FY 2019-20 under the provisions of Central Goods and Service Tax Act, 2017 in relation to non-payment of GST under RCM on the fees paid to Transport Department of Haryana for preferential registration number/ "Registered Mark of Choice" for a vehicle.</p> <p>The authorities demanded a sum of Rs 3,600/-, Rs 3,648/- and Rs 3,600/- towards tax, interest and penalty respectively.</p>	24-11-2025	Due to non-payment of GST under RCM on the fees paid to Transport Department of Haryana for preferential registration number/ "Registered Mark of Choice" for a vehicle.	The financial impact of the aforesaid order is to the extent of the penalty imposed.
2	The Assistant Commissioner, Delhi	<p>The Assistant Commissioner, Delhi vide its order dated 30th December 2025 has levied a penalty of Rs 20,000/- under Section 73 of the Central Goods and Service Tax Act, 2017 on The Oberoi New Delhi, a hotel of the Company. The said penalty is in relation to ITC claim on input services from cancelled dealers and return non filers during the Financial Year 2021-22.</p>	30-12-2025	ITC claimed on input services from cancelled dealers and return non filers during the Financial Year 2021-22.	The financial impact of the aforesaid order is to the extent of the penalty imposed.
3	The Assistant Commissioner, Delhi	<p>The Assistant Commissioner, Delhi vide its order dated 30th December 2025 has levied a penalty of Rs 259,339/- under Section 73 of the Central Goods and Service Tax Act, 2017 on Oberoi Flight Services, Delhi a division of the Company. The said penalty is in relation to incorrect ITC claim on input services during the Financial Year 2021-22.</p>	30-12-2025	Incorrect ITC claim on input services during the Financial Year 2021-22.	The financial impact of the aforesaid order is to the extent of the penalty imposed.
4	The Assistant Commissioner, Chennai	<p>The Assistant Commissioner, Chennai vide its order dated 24th December 2025 has levied a penalty of Rs 71,580/- under Section 73 of the Central Goods and Service Tax Act, 2017 on Oberoi Flight Services Chennai, a division of the Company. The said penalty is in relation to incorrect ITC claim on input services during the Financial Year 2021-22.</p>	24-12-2025	Incorrect ITC claim on input services during the Financial Year 2021-22.	The financial impact of the aforesaid order is to the extent of the penalty imposed.
5	The Assistant Commissioner, Chennai	<p>The Assistant Commissioner, Chennai vide its order dated 22nd December 2025 has levied a penalty of Rs 300,728/- under Section 73 of the Central Goods and Service Tax Act, 2017 on Oberoi Flight Services Chennai, a division of the Company. The said penalty is mainly in relation to incorrect ITC claim on Credit notes issued during the Financial Year 2021-22.</p>	23-12-2025	Incorrect ITC claim on Credit notes issued during the Financial Year 2021-22.	The financial impact of the aforesaid order is to the extent of the penalty imposed.
6	The Deputy Commissioner, Delhi	<p>The Deputy Commissioner, Delhi vide its order dated 17th December 2025 has levied a penalty of Rs 57,98,473/- under Section 74 of the Central Goods and Service Tax Act, 2017 on Maidens, a hotel of the Company. The said penalty is in relation to non-payment of GST under RCM on Import of Services on Commission to Foreign Travel agents during FY 2018-2019 to FY 2022-2023.</p>	17-12-2025	Non-payment of GST under RCM on Import of Services on Commission to Foreign Travel agents during FY 2018-2019 to FY 2022-2023.	The financial impact of the aforesaid order is to the extent of the penalty imposed.
7	Central Board of Indirect Taxes and Customs	<p>The Central Board of Indirect Taxes and Customs has levied penalties due to delay in clearance of shipments as follows: The The Oberoi Gurgaon – ₹10,000; Trident Nariman Point – ₹15,000; The Oberoi Mumbai – ₹15,000; The Oberoi Vanyavilas – ₹5000; The Oberoi Bangalore- ₹5000 and Maidens Hotel – ₹26,810, as the consignments could not be cleared within the prescribed time.</p>	24-11-2025	Due to delay in clearance of shipments	The financial impact of the aforesaid order is to the extent of the penalty imposed.

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	3
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	3
No. of investor complaints those remaining unresolved at the end of the Quarter	1