

06th August 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Code: EIHOTEL	BSE Limited Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 Code: 500840
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Sub: Proceedings of the 75th Annual General Meeting of the Company held on 06th August 2025

Dear Sir/Madam,

Disclosure is given pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“Listing Regulation”), we hereby inform that the 75th Annual General Meeting (AGM) of the Company was held on 06th August 2025 at 11:30 A.M (IST) through Video Conference and Other Audio Video Means (VC / OAVM). A total of 91 Members were present at the AGM.

Mr. Arjun Singh Oberoi, the Executive Chairman of the Company presided over the Meeting. The Chairman delivered his speech on the operations, achievements & future outlook of the Company. The Notice of the Meeting, Auditors' Report on the Financial Statement with all annexures thereto of the Company for the Financial Year ended 31st March 2025 were taken as read.

The Following Directors were present at the Meeting:

1. Mr. Arjun Singh Oberoi
2. Mr. Vikramjit Singh Oberoi
3. Mrs. Nita Mukesh Ambani
4. Mr. Manoj Harjivandas Modi
5. Mr. Sanjay Gopal Bhatnagar
6. Mrs. Renu Sud Karnad
7. Mr. Raj Kataria
8. Mr. Peter James Holland Riley

CIN: L55101WB1949PLC017981

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /

Website: www.eihltd.com, Email: isdho@oberoigroup.com

Registered Office: N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001

The following ordinary business were transacted at the Meeting:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2025.
2. Declaration of dividend on equity shares for the Financial Year ended 31st March 2025.
3. Re-appointment of Mr. Arjun Singh Oberoi as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

The following special business was transacted at the Meeting:

4. Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries as Secretarial Auditor of the Company and fixation of their remuneration.

The Shareholders were provided a facility to interact with the management and express their views. Clarifications were provided to all the queries raised by the Shareholders.

The Company has provided remote e-voting facility to the Members on the resolutions proposed to be considered at the AGM from 10:00 AM on Sunday, 03rd August 2025 to 5:00 PM on Tuesday, 05th August 2025 on the e-voting platform of Central Depository Services (India) Limited (CDSL). Further, the facility of e-voting was also made available to the Members who were present at the Meeting through VC/OAVM and could not cast their votes electronically through remote e-voting. It was informed that e-voting during the AGM on CDSL platform would be disabled 30 minutes after the closure of AGM.

The AGM was concluded at 1:17 P.M. (IST) (including the time allowed for e-voting during AGM).

The results of the remote e-voting and e-voting during AGM along with the consolidated Scrutinizer Report shall be announced within two working days and will be submitted to the stock exchanges. The same will be displayed on the website of the Company viz. <https://www.eihltd.com>, website of CDSL at <https://www.evotingindia.com/> and notice board of the Registered Office and Corporate Office of the Company.

The above may please be taken on record.

Thanking you,

Yours faithfully,
For EIH Limited

Lalit Kumar Sharma
Company Secretary

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