

09<sup>th</sup> August 2023

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  <b>Code: EIHOTEL</b>	<b>BSE Limited</b> Corporate Relationship Dept., 1 <sup>st</sup> Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001  <b>Code:500840</b>
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**Sub: Proceedings of the 73<sup>rd</sup> Annual General Meeting of the Company held on 9<sup>th</sup> August 2023**

Dear Sirs,

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, we hereby inform that the 73<sup>rd</sup> Annual General Meeting (AGM) of the Company held on 9th August 2023 at 11.00 A.M through Video Conference and Other Audio Video Means (VC / OAVM). A total of 107 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 year ended 31 March, 2023 were taken as read

The Following Directors were present at the Meeting:

Mr. Arjun Singh Oberoi  
Mr. Vikramjit Singh Oberoi  
Mrs. Nita Mukesh Ambani  
Mr. Manoj Harjivandas Modi  
Mr. Rajeev Gupta  
Mr. Anil Kumar Nehru  
Ms. Chhavi Rajawat

The following ordinary business were transacted at the Meeting:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2023.
2. To declare a dividend on equity shares for the Financial Year ended 31<sup>st</sup> March 2023.
3. Re-appointment of Ms. Nita Ambani as Director who retires by rotation and being eligible, offer's herself for re-appointment.

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 Shareholder.

The Company provided remote e-voting facilities to the members on the resolutions proposed to be considered at the AGM from 10:00 AM on 6<sup>th</sup> August 2023 to 5:00 PM on 8<sup>th</sup> August 2023 on the e-voting platform of National Securities Depositories Limited (NSDL). Further, the facility for voting through electronic mode was also made available to the members who were present at the Meeting through VC/OAVM and had not cast their votes electronically through remote e-Voting. It was informed that e-voting during the AGM on NSDL platform shall be disabled 15 minutes after the closure of AGM.

The AGM was concluded at 1:26 P.M. (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> and notice board of the registered office of the Company.

You are requested to kindly take this on record.

Thanking you,

Yours faithfully,  
**For EIH Limited**

**Lalit Kumar Sharma**  
**Company Secretary**