

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981

CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505

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22nd May 2023

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	The 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: Final Dividend for the Financial Year 2022-23

Dear Sir / Ma'am,

The Board of Directors at their meeting held today has decided to recommend a final dividend @ 55%, i.e., Rs.1.10/- per equity share of face value Rs. 2/- each to the Shareholders for the Financial Year 2022-23.

Kindly take the above on record.

Thank you,

Yours faithfully

For EIH Limited

Lalit Kumar Sharma
Company Secretary