

13<sup>th</sup> May 2025

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 <b>Code: EIHOTEL</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001 <b>Code: 500840</b>
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**Sub: Intimation of the Meeting of the Board of Directors**

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company will be held on Tuesday, 20<sup>th</sup> May 2025, to consider and approve, *interalia*, the Audited Financial Results for the Quarter and Financial Year ended 31<sup>st</sup> March 2025 and to recommend a final dividend, if any for the Financial Year ended 31st March 2025.

Further, in continuation to our earlier intimation dated 25<sup>th</sup> March 2025, in compliance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prevention of Insider Trading, 2019, the Trading Window for dealing in the securities of the Company for all the Designated Persons and their immediate relatives, had already been closed w.e.f. 01<sup>st</sup> April 2025, and the same shall reopen for trading in the securities of the Company on 23<sup>rd</sup> May 2025.

The above may please be taken on record.

Thank you,

Yours faithfully,

**For ElH Limited**

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