

20th June 2025

The National Stock Exchange of India

Limited

Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex

Bandra(E)

Mumbai - 400051

Code: EIHOTEL

The BSE Limited

Corporate Relationship Dept. 1st Floor, New Trading Ring,

Rotunda Building

Phiroze Jeejeebhoy Towers

Dalal Street, Fort Mumbai – 400001

Code: 500840

SUB: DISCLOSURE REGARDING SCHEDULE OF INSTITUTIONAL MEET / CALL

Dear Sir / Madam,

Disclosure is made pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations).

We wish to inform you that the Company will be meeting SBI Mutual Fund on 25^{th} June 2025 at 2:00 PM.

The schedule of the aforesaid meeting is subject to change.

The above may please be taken on record.

Thanking you,

Yours faithfully, For **EIH Limited**

Lalit Kumar Sharma Company Secretary