

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
 WEBSITE: WWW.EIHLTD.COM / E-MAIL: isdho@oberoigroup.com

28th March 2024

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: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and the Company's Policy for the determination and disclosure of material events, the Company, in its Board Meeting held today, has approved the construction of an Oberoi Luxury Resort at Cavellssim Beach in South Goa on a 52 acres site owned by the Company.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023.

Particulars	Details
Name of Unit	The Oberoi, Goa
Category	Luxury Resort with 90 rooms & suites
Whether cater to domestic or International Market	Domestic and International travelers
Investment required (Estimated)	Rs. 421 crores
Period within proposed capacity to be added	Resort to be operational from 1 st October 2027
Mode of financing	Internal accrual and debt

The Company has further entered into a hotel management agreement for a second project as a luxurious Oberoi Resort at Bogmalo Beach in South Goa.

The Board Meeting concluded at about 7:00 P.M.

The above please may be taken on record.

Thank you.

Yours faithfully,

For EIH Limited

Lalit Kumar Sharma
Company Secretary