

12<sup>th</sup> July 2025

<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(E) 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 – 400 001 <b>Code: 500840</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has issued letters to the Shareholder's whose email addresses are not registered with the Company/Depository Participants, providing the weblink from where the Annual Report can be accessed on the Company's website. Please find enclosed herewith a copy of letter issued.

The above may be taken on record.

Thanking you,

Yours faithfully,  
For **ElH Limited**

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

**CIN: L55101WB1949PLC017981**

Corporate Office: 7, Sham Nath Marg, Delhi – 110 054, India/ Telephone: +91 - 11- 2389 0505 /  
Website: [www.eihltd.com](http://www.eihltd.com), Email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

**Registered Office:** N-806-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata - 700001

Shareholder Name

Date: 12/07/2025

**Subject: Notice of 75<sup>th</sup> Annual General Meeting (AGM) of EIH Limited and Annual Report for the Financial Year 2024-25.**

We are pleased to inform you that the 75<sup>th</sup> **Annual General Meeting** ('AGM') of the Members of **EIH Limited** is scheduled to be held on **Wednesday, 6<sup>th</sup> August 2025 at 11:30 A.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2024-25 are available at:

**Weblink:** <https://www.eihltd.com/-/media/assets/eihltd/pdf-files/annual-reports/eih-annual-report-2024-25.pdf>

**Path:** [www.eihltd.com](http://www.eihltd.com)> Investor> Annual-reports/

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on 4<sup>th</sup> July 2025.

Shareholders holding shares in physical mode are requested to demat their shares and update the KYC. The formats for choice of Nomination and Updation of KYC details viz; Forms ISR-1, ISR-2, ISR-3, SH-13, SH-14 as per SEBI circulars are available on RTA website as mentioned below:

<https://www.in.mpms.mufg.com> > Resources > Downloads > KYC > Formats for KYC

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

**For EIH Limited**

**Sd/-**

**Lalit Kumar Sharma**

**Company Secretary & Compliance Officer**

**CIN: L55101WB1949PLC017981**

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