

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

June 22, 2026

The Secretary,
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 509438

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

In terms of the Code of Conduct for Prevention of Insider Trading as adopted by Benares Hotels Limited ('the Company'), the trading window for dealing in the Company's securities will be closed from Wednesday, June 24, 2026.

The closure is in connection with the declaration of the Financial Results of the Company for the quarter ending June 30, 2026, and other related matters. The Trading Window will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and records.

Thanking Yor.

Yours sincerely,
for **Benares Hotels Limited**

VANIKA MAHAJAN
Company Secretary
Membership No.: 34515