

29th July 2026

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
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Sub: Disclosure of the Meeting of the Board of Directors

Dear Sir/Madam,

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 Thursday, 6th August, 2026, to consider and approve, inter alia, the Unaudited Financial Results for the quarter ended 30th June 2026.

Further, in continuation of our earlier intimation dated 29th June 2026, and in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company by the Designated Persons and their immediate relatives has been closed with effect from 1st July 2026 and shall remain closed until 48 hours after the declaration of the financial results. Accordingly, the Trading Window shall reopen on 10th August 2026.

The above may please be taken on record.

Thank you,

Yours faithfully,

For ElH Limited

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

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