

04<sup>th</sup> August 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 (East) Mumbai -400 051 <b>Code: EIH AHOTELS</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 <b>Code: 523127</b>
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**Sub: Proceedings of the 42<sup>nd</sup> Annual General Meeting of the Company held on 04<sup>th</sup> August 2025.**

Dear Sir/Madam,

Disclosure is given pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that the 42<sup>nd</sup> Annual General Meeting (AGM) of the Company was held on 04<sup>th</sup> August 2025 at 4:30 P.M (IST) through Video Conference and Other Audio Video Means (VC/OAVM). A total of 44 Members were present at the AGM.

Mr. Arjun Singh Oberoi, the Chairman of the Company presided over the meeting. The Chairman delivered his speech on the operations, achievements & future outlook of the Company. The Notice of the Meeting, Auditors' Report on the Financial Statement with all annexures thereto of the Company for the Financial Year ended 31<sup>st</sup> March 2025 were taken as read.

The Following Directors were present at the Meeting:

1. Mr. Arjun Singh Oberoi
2. Mr. Vikramjit Singh Oberoi
3. Mr. Akshay Rajan Raheja
4. Mr. Surin Shailesh Kapadia
5. Ms. Ameeta Aziz Parpia
6. Mr. Sandeep Barasia

The following ordinary business were transacted at the Meeting:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31<sup>st</sup> March 2025.
2. Declaration of dividend on equity shares for the Financial Year ended 31<sup>st</sup> March 2025.
3. Re-appointment of Mr. Akshay Rajan Raheja as a Director of the Company, who retires by rotation and being eligible, offers himself for re-appointment.

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CIN: L92490TN1983PLC009903

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Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai – 600 027, India / Telephone: +91-44-2234-4747

The following special business were transacted at the Meeting:

4. Approval of Material Related Party Transactions with EIH Limited.
5. Approval of re-appointment of Mr. Vikramjit Singh Oberoi as Managing Director of the Company for a period of five Years.
6. Appointment of M/s Chandrasekaran Associates, Practicing Company Secretaries as Secretarial Auditor of the Company and fix their remuneration.

The Shareholders were provided a facility to interact with the management and express their views. Clarifications were provided to all the queries raised by the Shareholders.

The Company has provided remote e-voting facility to the Members on the resolutions proposed to be considered at the AGM from 10:00 AM on 01<sup>st</sup> August 2025 to 5:00 PM on 03<sup>rd</sup> August 2025 on the e-voting platform of Central Depository Services (India) Limited (CDSL). Further, the facility of e-voting was also made available to the Members who were present at the Meeting through VC/OAVM and had not cast their votes electronically through remote e-voting. It was informed that e-voting during the AGM on CDSL platform shall be disabled 30 minutes after the closure of AGM.

The AGM was concluded at 5:20 P.M. (IST) (including the time allowed for e-voting during AGM).

The results of the remote e-voting and e-voting during AGM along with the consolidated Scrutinizer Report shall be announced within two working days and will be submitted to the stock exchanges. The same will be displayed on the website of the Company viz. <https://www.eihassociatedhotels.in/>, website of CDSL at <https://www.evotingindia.com/> and notice board of the registered office and corporate office of the Company.

The above may please be taken on record.

Thank you,

Yours faithfully,

**For EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**