

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, email: isdho@oberoigroup.com

7th August 2023

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| 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: EIHAHOTELS | The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 Code: 523127 |
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Sub: Proceedings of the 40th Annual General Meeting of the Company held on 7th August 2023

Dear Sirs,

We hereby inform you that the 40th Annual General Meeting (AGM) of the Company was held on 7th August 2023 at 3.30 P.M through Video Conference and Other Audio Video Means (VC / OAVM). A total of 45 members were present at the AGM.

Mr. Shib Sanker Mukherji, 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 year ended 31 March, 2023 were taken as read.

The Following Directors were present at the Meeting:

1. Mr. Shib Sanker Mukherji
2. Mr. Arjun Singh Oberoi
3. Mr. Vikramjit Singh Oberoi
4. Mr. Surin Kapadia
5. Mr. Anil Kumar Nehru
6. Ms. Radhika Vijay Haribhakti

The following ordinary business were transacted at the Meeting:

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2023.
2. Declaration of dividend on equity shares for the Financial Year ended 31st March 2023.
3. Re-appointment of Mr. Akshay Rajan Raheja as Director who retires by rotation and being eligible, offer himself for re-appointment.

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 Shareholder.

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The Company provided remote e-voting facilities to the members on the resolutions proposed to be considered at the AGM from 10:00 AM on 4th August 2023 to 5:00 PM on 6th August 2023 on the e-voting platform of National Securities Depositories Limited (NSDL). Further, the facility for voting through electronic mode 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 NSDL platform shall be disabled 15 minutes after the closure of AGM.

The AGM was concluded at 4:20 P.M. (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. www.eihasscoiatedhotels.in and notice board of the registered office of the Company.

You are requested to kindly take this on records.

Thank you,

Yours faithfully,

For ElH Associated Hotels Limited

Tejasvi Dixit
Company Secretary