

13th June 2025

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring, Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai – 400001
Code: EIHAHOTELS	Code: 523127

SUB: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of newspaper advertisements titled “Information to the Shareholders for 42nd Annual General Meeting” and which was published on 13th June 2025 in the following newspapers:

- Business Standard (English - all editions) and;
- Makkal Kural (Tamil- Chennai) (being the regional language newspaper of Chennai, where the Company's registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully,
For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in email:isdh@oberoigroup.com

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

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L52490TN1983PLC009903

Corporate Office: 7, Shamnath Marg, Delhi- 110054
 Telephone: +91 11 23890505, Website: www.eihassociatedhotels.in
 Email: isdh@oberigroup.com
 Registered Office: 1/24 G.S.T. Road, Meenambakkam, Chennai,
 Tamil Nadu, India - 600 027 Telephone: +91-44-2234-4747

INFORMATION TO THE SHAREHOLDERS FOR 42ND ANNUAL GENERAL MEETING

In compliance with the various circulars issued by Ministry of Corporate Affairs and Securities Exchange Board of India and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations') the 42nd Annual General Meeting (AGM) of EIH Associated Hotels Limited ('the Company') is scheduled to be held on Monday, 04th August 2025 at 4:30 P.M. through Video Conferencing / Other Audio Visual Means ('VC/ OAVM') facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2024-25 will be sent only by electronic mode to those members whose e-mail addresses are registered with the Company/depositaries. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website www.eihassociatedhotels.in, website of the Stock Exchanges www.bseindia.com and www.nsindia.com.

Manner of registering / updating the e-mail addresses

- The shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ("RTA"), MUFG Intime India Private Limited at delhi@in.moms.mufg.com.
- Shareholders holding shares in dematerialized mode may contact/ write to their Depository Participant ("DP") to register/ update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs. 3.50/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2025, subject to the approval of the Shareholders at the AGM. If approved, the dividend will be paid on or before Sunday, 31st August 2025 to Shareholders as on record date i.e., 28th July 2025.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihassociatedhotels.in/investors/investor-services-and-contact>.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 along with the supporting documents to our RTA i.e. MUFG Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market Janakpuri, New Delhi - 110058. The Forms are available on the Company's website at <https://www.eihassociatedhotels.in/investors/investor-services-and-contact>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

For any query, you can contact our RTA at delhi@in.moms.mufg.com and Company at isdh@oberigroup.com.

For EIH Associated Hotels Limited

Sd/-

Place: Delhi

Date : 12th June 2025

Tejasvi Dixit

Company Secretary

EIH ஆசோகியேட்டை வோட்டல்ஸ் லிமிடெட்

جی گپرنس ٹکنالوجیز

CIN: L92480TN1983PLC009903

www.scholarlypublishing.org, 01

Telephone: 91 11 2389 0505
Website: www.eihassociatedhotels.in | Email: lsdho@oberogroup.com

Digitized by srujanika@gmail.com

**பங்குதாரர்களுக்கான வெவ்வு வந்தாந்திர
பொதுக்கூட்டம் தலைக்கு பொது அமிலிப்பு**

எனவே, விரும்பும் முறையை ஏற்ற நிலைமை என்று கூற வேண்டும் என்று அறியப்படுகிறது. தமிழ்நாட்டின் முறை ஏற்றுப் போன்ற ஏற்றுப் போன்ற நிலைமை என்று, 2018-ல் (நடவடிக்கை) நிறைவேலி முறை விரும்பும் முறை ஏற்ற நிலைமை என்று கூறுகிறது என்றால், 2015 (நடவடிக்கை) முறையை ஏற்ற நிலைமை என்று கூற வேண்டும் என்று அறியப்படுகிறது. ஆனால், விரும்பும் முறை ஏற்றுப் போன்ற நிலைமை எழுதி விரும்பும் முறை ஏற்றுப் போன்ற நிலைமை என்று கூற வேண்டும் என்று அறியப்படுகிறது. ஆகவே, விரும்பும் முறை ஏற்றுப் போன்ற நிலைமை எழுதி விரும்பும் முறை ஏற்றுப் போன்ற நிலைமை என்று கூற வேண்டும் என்று அறியப்படுகிறது.

Digitized by srujanika@gmail.com

1999-2000

உட்புறி நூல் வடிவத்தில் மூலமாகவுள்ள கடமை, அதி 31, 2005 முதல் மூன்றாண்டு நிலைப்பார்த்த நிலைமை குழுமம் என நம்புகிறேன். மூலமாக நிலைமை குழுமம் என நம்புகிறேன். இதே நிலைமை குழுமம் என நம்புகிறேன். இதே நிலைமை குழுமம் என நம்புகிறேன். இதே நிலைமை குழுமம் என நம்புகிறேன்.

Digitized by srujanika@gmail.com

SCG សាខាអាស់នីមួយៗ ជីវិតរបស់អ្នក ជីវិតរបស់អ្នក / សាខាអាស់

- * மின்சார பூர்வம் பல்கலை நூல்களுக்கு கடிதமின்ற நூல் என்ற அடையாளம் கிடைத் திடியில் பதில் நூல்/புதிப்பிழைய வேண்டுமென்றும்.

தமிழ்நாடு மாநகர் RTA-ஐ விடுதலை முனிசிபல் குழுமம் தீர்மானம் செய்துள்ளது.

卷之三

1

8-2: 8-402

