

CIN: L92490TN1983PLC009903 Corporate Office: 7, Sham Nath Marg, Delhi-110 054 Telephone: 91-11-2389 0505

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

16th May 2023

The National Stock Exchange of India Limited

Exchange Plaza, 5th Floor Plot No.C/1, G Block

Bandra Kurla Complex Bandra (East)

Mumbai -400 051

Code: EIHAHOTELS

The BSE Limited

Corporate Relationship Dept. 1st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001

Code: 523127

Sub: Final Dividend for the Financial Year 2022-23

Dear Sir / Ma'am,

The Board of Directors at their meeting held today has decided to recommend a final dividend @ 50%, i.e., Rs. 5/- per equity share of face value Re.10/- each to the Shareholders for the Financial Year 2022-23.

Kindly take the above on record and display the same on your website.

Thank you,

Yours faithfully

For EIH Associated Hotels Limited

Tejasvi Dixit

Company Secretary