

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, E-mail: isdho@oberoigroup.com

16th May 2025

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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: EIAHOTELS | 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: Intimation of Dividend and Record date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

The Board of Directors at its meeting held today has recommended a final dividend @ 35%, i.e., Rs. 3.5/- per equity share having face value of Rs. 10/- each, to the Shareholders for the Financial Year 2024-25.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Monday, 28th July 2025 as the record date for determining the list of eligible shareholders to receive the Final Dividend for the Financial Year 2024-25, if approved at the Forty Second (42nd) Annual General Meeting of the Company, scheduled to be held on Monday, 04th August, 2025.

Payment of such dividend is subject to deduction of tax at source and will be made on or before Saturday, 31st August 2025.

The above may please be taken on record.

Thank you,

Yours faithfully

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary