

CIN: L92490TN1983PLC009903

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16<sup>th</sup> May 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>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: 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, 28<sup>th</sup> 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 (42<sup>nd</sup>) Annual General Meeting of the Company, scheduled to be held on Monday, 04<sup>th</sup> August, 2025.

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

The above may please be taken on record.

Thank you,

Yours faithfully

**For EIH Associated Hotels Limited**

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