

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

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

16th April 2025

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: Newspaper Advertisement confirming dispatch of Postal Ballot Notice

Dear Sir/Madam,

In continuation to our letter dated 15th April 2025, disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), that the Company has completed the dispatch of Notice of the Postal Ballot through e-mail sent by Central Depository Services (India) Limited on 15th April 2025 to those shareholders whose email addresses are registered with the Company / Depositories.

Newspaper Advertisement to this effect has been published in 'Business Standard' (all editions) in English and 'Makkal Kural' in Tamil on 16th April 2025. Copy of the advertisements are enclosed.

The above may please be taken on record.

Thanking you,

Yours Faithfully

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110054

Telephone: +91 11 23890505,

Website: www.eihassociatedhotels.inEmail: ischo@oberoigroup.com

Registered Office: 1/24 G.S.T. Road, Meenambakkam,

Chennai, Tamil Nadu, India- 600027

Telephone: +91-44-2234-4747

POSTAL BALLOT NOTICE

The Members of the Company are hereby informed that pursuant to Section 108, 110 of the Companies Act, 2013, read with the Companies (Management and Administration) Rules, 2014 (including any statutory modification(s), amendment(s) or re-enactment(s) thereof), the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India read with the General Circular Nos. 14/2020 dated 8th April 2020; 17/2020 dated 13th April 2020 and 09/2024 dated 19th September 2024 and other applicable Circulars issued by the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") (hereinafter collectively referred to as "Circulars") and other applicable laws and regulations (including any statutory modification or re-enactment thereof for the time being in force), the EIH Associated Hotels Limited ("the Company") is seeking your approval on the Special Business as mentioned in the Notice of the Postal Ballot dated 15th April 2025 by way of remote e-voting process.

The Postal Ballot Notice along with explanatory statement ("Notice") was dispatched on Tuesday, 15th April 2025 through electronic mode to those members whose name appear in the Register of Members or in the Register of Beneficial Owners provided by the Depositories as on the cut-off date i.e., 11th April 2025 on their E-mail IDs registered with the Company or with the Depositories. Copy of the Notice is also available on the website of the Company, BSE, NSE and CDSL viz. <https://www.eihassociatedhotels.in/investors/disclosure/>, www.bseindia.com, www.nseindia.com and www.evotingindia.com. Pursuant to MCA circulars requirement of sending the physical copies of the Postal Ballot Notice and Postal Ballot Form has been dispensed with.

As required under Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has engaged the services of Central Depository Services Limited (CDSL) to provide remote e-voting facility to all the Members of the Company. The Company has appointed, Mr. Arun Kumar Gupta, Practising Company Secretary, M/s Arun Gupta & Associates as the Scrutinizer for conducting the process of remote e-voting, in a fair and transparent manner.

The communication of assent or dissent of the members would take place through the process of remote e-voting only. Any person who is not a shareholder of the Company as on the Cut-Off date shall treat the notice for information purposes only. The remote e-voting period will commence at 10:00 A.M. on Wednesday, 16th April 2025 and end at 05:00 P.M. on Thursday, 15th May 2025. The remote e-voting module shall be disabled by CDSL thereafter and remote e-voting shall not be allowed after said date and time. The Members are, therefore, advised to exercise their vote well in advance.

Detailed procedure for remote e-voting is provided in the said Notice. In case of any queries/issues, you may refer to Frequently Asked Questions ("FAQs") or shareholders are requested to contact at CDSL helpdesk by sending a request at helpdesk.evoting@cdslindia.com or toll free no. 1800 22 55 33 or can contact Mr. Tejasvi Dbit, Company Secretary at Investor Service Division, 7, Sham Nath Marg, Delhi-110054, phone: 011-23890505, E-mail: ischo@oberoigroup.com. All grievances connected with the facility for voting by electronic means may be addressed to Mr. Rakesh Dahi, Sr. Manager, (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurex, Marfatia Mill Compounds, N M Joshi Marg, Lower Panel (East), Mumbai - 400013.

Members holding shares in electronic form, who have not registered their email address, are requested to register their email address with Depository Participant(s) where they maintain their demat accounts and members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of the Company at <https://www.eihassociatedhotels.in/>) duly filled and signed along with requisite supporting documents to RTA viz. MUFG InTime India Pvt. Ltd., at Noble Heights, 1st Floor, Plot No. NH 2, LSC, C-1 Block, Near Savitri Market, Janakpuri, New Delhi-110058.

In August 2024, the Company allotted bonus shares in the ratio of 1:1. In compliance with SEBI guidelines, the bonus shares were issued in dematerialized (demat) form only. Accordingly, for shareholders holding shares in physical form as on the record date, the bonus shares have been credited to an ESCROW demat account maintained by the Company.

Shareholders who held shares in physical mode are requested to submit a duly signed request letter along with completed ISR-1 and ISR-4 forms to claim their allotted bonus shares. Physical shareholders are further requested to demat their shareholding.

The result of the postal ballot vote / remote e-voting will be declared within the time prescribed under law. The result along with the Scrutinizer Report shall be displayed on the Notice Board at the Registered Office of the Company 1/24 G.S.T. Road, Meenambakkam, Chennai, Tamil Nadu, India - 600 027 and shall also be placed on the Company's website <https://www.eihassociatedhotels.in/investors/disclosure/> and communicated to the stock exchanges where the Company's shares are listed.

For EIH Associated Hotels Limited

Date : 16/04/2025

Tejasvi Dbit

Place : Delhi

Company Secretary

