

August 11, 2026

**To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001**

**Scrip Code: 526761
Scrip ID: HOWARHO**

Subject: Newspaper Advertisement for Notice of 37th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement containing Notice of the 37th Annual General Meeting of the Company to be held on Friday, September 04, 2026, at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 37th Annual General Meeting of the Company, published in the following newspapers on August 11, 2026:

- (i) *Financial Express dated August 11, 2026 (English Daily);*
- (ii) *Jansatta dated August 11, 2026 (Hindi Daily).*

The above notice is also uploaded on the Company's website i.e. www.howardhotelsltd.com.

Kindly take the same on records and acknowledge receipt of the same.

*Thanking You,
Yours faithfully,*
For: Howard Hotels Limited

**Muskan Garg
(Company Secretary & Compliance Officer)
A-77926**

Encl. as above

HOWARD HOTELS LIMITED

Regd Office:- 20, Maurya Complex, B-28 Subhash Chowk, Laxmi Nagar, New Delhi-110092
Corp. Off:- Hotel Howard plaza, Fatehabad Road, Agra-282001
CIN- L74899DL1989PLC038622 Tel: 0562-404-8600, Fax: 0562-404-8666
Email: info@howardhotelsltd.com, Website: www.howardhotelsltd.com

NOTICE OF THE 37TH ANNUAL GENERAL MEETING

Notice is hereby given that the 37th Annual General Meeting (AGM) of the Company will be held on Friday, the 04th September, 2026 at 11:30 A.M. (IST) through Video Conferencing ('VC') Other Audio Visual Means ('OAVM') to transact the businesses as set out in Notice of the AGM in compliance with the applicable provisions of the Companies Act, 2013 and the rules made thereunder and Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable Circulars issued by Ministry of Corporate Affairs ('MCA') and SEBI.

Dispatch of Annual Report and Dissemination on Website:

The Notice of the AGM and Annual Report for the Financial Year 2025-26 have been emailed to those shareholders/members of the Company through electronic means, whose email addresses are registered with the Company/ Depository Participant(s) ('DP')/Registrar and Transfer Agent ('RTA') in compliance with the relevant circulars.

Also, an electronic copy of the Annual Report of 2025-26 of the Company inter-alia, containing the Notice of the AGM is available on the website of the Company at www.howardhotelsltd.com, the Stock Exchanges where the equity shares of the Company are listed, BSE Limited at www.bseindia.com and on the website of the Company's Registrar and Transfer Agent viz. MUFG Intime India Private Limited at www.instavote.lintime.co.in.

Book Closure:

The Register of Members and Share Transfer Books of the Company will remain closed from Saturday 29/08/2026 to Friday 04/09/2026 (both days inclusive) for the purpose of AGM.

E-Voting:

In accordance with the provisions of Section 108 of the Companies Act, 2013 read with applicable rules and Secretarial Standard -2 on General Meetings, issued by the Institute of Company Secretaries of India and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to offer the e-voting facility before the AGM through "remote e-voting" and "e-voting" during the AGM to its shareholders/ members in respect of the business to be transacted at the AGM and for this purpose the Company has appointed "InstaVote" for facilitating voting through electronic means. The details of e-voting are given herein below:

A person whose name is recorded in the Register of Members/ Register of beneficial owners as on the cut-off date i.e. Friday 28/08/2026, only shall be entitled to avail the facility of remote e-voting as well as voting at the AGM.

Remote E-Voting

The remote e-voting will commence on Tuesday 01/09/2026 at 09.00 A.M and will end on Thursday 03/09/2026 at 05.00 P.M. The e-voting module shall be disabled by InstaVote for voting thereafter.

Voting rights of the members shall be in proportion to their shares in the paid up equity share capital of the company as on the cut-off date i.e. Friday 28/08/2026.

Members who have cast their vote through remote e-voting will be eligible to participate in the AGM and their presence shall be counted for the purpose of quorum, however, such members shall not be allowed to cast their vote again at the AGM. Any person who acquires shares of the Company and becomes the member of the company after the dispatch of Notice and holds shares as on the Cut-off Date i.e. Friday 28/08/2026 may follow the procedure for remote e-voting as enumerated in the Notice of the 37th AGM. However, if shareholders who have already registered for CDSL's Easi / Easiest facility or NSDL's IDEAS facility, can login through their existing user id and password.

E-voting at the AGM

In addition to the remote e-voting facility, the members will also be provided with an option to vote at the AGM. Members attending the AGM who have not cast their vote through remote e-voting shall be eligible to vote at the AGM.

Registration of E-mail address/ Mobile No:

Shareholders who wish to register their email address/mobile no., are requested to follow the below instructions:

- For shares held in electronic form- Register/Update the details in your Demat account, as per the process advised by your DP.
- For shares held in physical form- Register/update the details in the prescribed Form ISR-1 with Registrar and Share Transfer Agent i.e. Link Intime India Private Limited of the Company.

Contact Details:

In case shareholders/members have any queries related to e-Voting facility/login or attending the AGM they may connect with the Company's RTA at MUFG Intime India Private Limited - Delhi investor.helpdesk@in.mpmf.mug.com or refer the Frequently Asked Questions (FAQs) and InstaVote e-voting user manual as available at www.instavote.lintime.co.in under help section or write an email to enotices@in.mpmf.mug.com or contact on 011 - 49411000

The Board has appointed Mr. Mukul Tyagi, Partner of M/s ATG & Co., Company Secretaries, Delhi as the Scrutinizer to scrutinize the e-voting process in a fair and transparent manner.

For: Howard Hotels Limited

Sd/-

Muskan Garg

Company Secretary & Compliance Officer

ACS-77926

Place: Agra
Date: 10th August, 2026

dbi

DEVELOPMENT BANK OF INDIA

Development Bank of India Act, 1989)
Shok Marg, Lucknow-226 001

Quarter Ended June 30, 2026

	(₹ crore)			
	Quarter Ended		Year Ended	
	30.06.2026	31.03.2026	30.06.2025	31.03.2026
	[Reviewed]	[Audited]	[Reviewed]	[Audited]
	10,724	10,443	10,307	41,330
	10,076	9,726	9,061	36,818
	350	389	666	2,290
x funds	298	328	580	2,222
	182	180	127	610
	10,906	10,623	10,434	41,940
	8,546	8,245	7,846	31,781
	389	584	320	1,619
	275	349	220	986
	114	235	100	633
	8,935	8,829	8,166	33,400
	1,971	1,794	2,268	8,540
	(588)	484	(21)	1,350
	2,559	1,311	2,289	7,190
	630	317	547	1,697
	1,929	994	1,742	5,493
	1,929	994	1,742	5,493
	621	621	569	621
	45,740	43,812	37,250	43,812
	27.57%	27.57%	20.85%	27.57%
	20.51%	20.07%	19.10%	20.07%
	31.04#	17.47#	30.64#	96.56
	817	684	312	684
	0.00	0.00	0.00	0.00
	0.14	0.12	0.07	0.12
	0.00	0.00	0.00	0.00
	1.21%	0.64%	1.23%	0.92%
	41,809	38,973	34,341	38,973

