HOWARD HOTELS LIMITED
CIN: L74899DL1989PLC038622

Tel: +91-562-404-8600
Fax: +91-562-404-8666
Email: info@howardhotelsltd.com
Website: www.howardhotelsltd.com

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 Digitally signed by MUSKAN GARG Date: 2026.08.11 13:36:12 +05'30'

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

Encl. as above

idbi

LOPMENT BANK OF INDIA

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

the Quarter Ended June 30, 2026

(₹ crore)

	Quarter Ended			Year Ended
	30.06.2026 [Reviewed]	31.03.2026 [Audited]	30.06.2025 [Reviewed]	31.03.2026 [Audited]
	10,724	**10,443**	**10,307**	**41,330**
	10,076	9,726	9,061	36,818
	350	389	666	2,290
k 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
	-	-	-	-