

15th June 2026

<p>The National Stock Exchange of India Limited Exchange Plaza, 5th Floor Plot No. C/1, G Block Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p> <p>Code: EIHAHOTELS</p>	<p>BSE Limited Corporate Relationship Dept., 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001</p> <p>Code: 523127</p>
--	---

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

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Tuesday, 28th July 2026 as the record date for determining the list of eligible shareholders to receive the Final Dividend for the Financial Year 2025-26, if approved at the Forty Third (43rd) Annual General Meeting of the Company, scheduled to be held on Tuesday, 04th August, 2026.

Payment of such dividend is subject to deduction of tax at source and will be made on or before Monday, 31st August 2026.

The above may please be taken on record.

Thank you.

Yours faithfully,

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary