



# THE INDIAN HOTELS COMPANY LIMITED

Corporate Identification No. (CIN) - L74999MH1902PLC000183  
Registered Office : Mandlik House, Mandlik Road, Mumbai 400 001  
Tel. No.: 91 22 61371637 | E-mail: [investorrelations@ihcltata.com](mailto:investorrelations@ihcltata.com)  
Website: [www.ihcltata.com](http://www.ihcltata.com)

June 4, 2026

Dear Shareholder(s),

**Subject: Notice of 125<sup>th</sup> Annual General Meeting (AGM) of the Members of The Indian Hotels Company Limited and Integrated Annual Report for the Financial Year 2025-26.**

We are pleased to inform you that the **125<sup>th</sup> Annual General Meeting** ('AGM') of the Members of The Indian Hotels Company Limited ('the Company') is scheduled to be held on **Tuesday, June 30, 2026, at 10:30 a.m. (IST)** through Video Conferencing ('VC') facility / Other Audio-Visual Means ('OAVM'). In compliance with the relevant circulars issued by the Ministry of Corporate Affairs and Regulation 36(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015 ('SEBI Listing Regulations'), the Notice convening the AGM ('Notice') along with the Integrated Annual Report for FY2025-26 ('Integrated Report') is being sent ONLY via email to those shareholder(s) whose e-mail addresses are registered with the Company/RTA/ Depository Participant(s) ('DPs').

Further, in compliance with Regulation 36(1) of the SEBI Listing Regulations, the Company is sending individual letters providing the web-link, including the exact path, where complete details of the Integrated Report can be accessed, to those shareholders whose e-mail addresses are not registered with the Company/RTA/Depositories/DPs. We wish to inform you that, on scrutiny of the shareholder database, we find that your e-mail address is not registered against your demat account/folio number. Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that:

1. The Integrated Report including the Notice along with other documents can be accessed from the Company's website at: <https://ir.ihcltata.com/shareholder-information/annual-general-meetings/>
2. The exact link to the Integrated Report is: <https://ir.ihcltata.com/ihcl-annual-report-2025-26.pdf>

The Integrated Report can also be accessed from the websites of the Stock Exchanges where the securities of the Company are listed i.e. BSE Limited ('BSE') and National Stock Exchange of India Limited ('NSE') at [www.bseindia.com](http://www.bseindia.com) and [www.nseindia.com](http://www.nseindia.com) respectively as well as from the website of National Securities Depository Limited ('NSDL') at [www.evoting.nsdl.com](http://www.evoting.nsdl.com). Further, in case you wish to obtain a physical copy of the Integrated Report, you may write to us at [investorrelations@ihcltata.com](mailto:investorrelations@ihcltata.com) mentioning your Folio No./DP ID and Client ID.

**Key Details of the AGM are as under:**

SN	Particulars	Details
1.	Last date for submission of TDS exemption forms	Friday, June 19, 2026
2.	Record Date for Dividend	Tuesday, June 23, 2026
3.	Cut-off date for Remote e-voting	Tuesday, June 23, 2026
4.	Remote e-voting start date and time	Friday, June 26, 2026, at 9:00 a.m. (IST)
5.	Remote e-voting end date and time	Monday, June 29, 2026, at 5:00 p.m. (IST)
6.	Dividend payment date	On and from Friday, July 3, 2026

For more details, please refer to the 'Notes' section to the Notice convening the AGM.

Members holding shares in physical mode and those who have not updated their email addresses are requested to update the same with the RTA. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs.

This is also a reminder to shareholders to update their KYC details and to dematerialise their shares held in physical form. SEBI vide its circular(s) mandates all the listed companies to record PAN, Address with PIN code, Mobile Number, Bank Account details, Specimen Signature and choice of Nomination of security holders holding securities in physical mode. SEBI has also mandated that shareholders holding shares in physical mode whose folios are not updated with PAN, contact details, Bank Account details and Specimen Signature, shall be eligible for any payment including dividend, only through electronic mode.

In case you have any queries, please approach the RTA of the Company at:

Name and Address	Contact Details
MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) Unit: The Indian Hotels Company Limited C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083	Tel.: +91 810 811 6767 Website: <a href="https://in.mpms.mufg.com">https://in.mpms.mufg.com</a> Email: <a href="mailto:investor.helpdesk@in.mpms.mufg.com">investor.helpdesk@in.mpms.mufg.com</a> Any service request may be raised through: <a href="https://web.in.mpms.mufg.com/helpdesk/Service_Request.html">https://web.in.mpms.mufg.com/helpdesk/Service_Request.html</a>

Thanking you,

Yours faithfully,  
For **The Indian Hotels Company Limited**

Sd/-  
**Melisa Alva**  
Senior Vice President & Company Secretary  
ACS: 34774