

June 30, 2026

The Secretary, Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai – 400 001
Scrip Code: 500850

The Manager, Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Summary of the Proceedings and Voting Results of the 125th Annual General Meeting of The Indian Hotels Company Limited held on Tuesday, June 30, 2026.

Dear Madam, Sir,

The 125th Annual General Meeting ('AGM') of The Indian Hotels Company Limited ('Company') was held today i.e. Tuesday, June 30, 2026. The AGM commenced at 10:30 a.m. (IST) and concluded at 12:38 p.m. (IST) and was held via Video Conferencing/Other-Audio-Visual Means to transact the business as stated in the Notice dated May 11, 2026, convening the AGM. The Company also facilitated the live webcast of the proceedings of the AGM, the recording of which is available on the Company's website at <https://ir.ihcltata.com/shareholder-information/annual-general-meetings/year-25-26>.

In this regard, please find enclosed the following:

1. Summary of the proceedings of the AGM of the Company pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') – **Annexure A**
2. Pursuant to Regulation 44(3) of the SEBI Listing Regulations, voting results of the remote e-voting conducted prior to the AGM as well as during the AGM, in relation to the business transacted at the AGM – **Annexure B**
3. Consolidated Report of the Scrutinizer dated June 30, 2026, on remote e-voting before and during the AGM, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 – **Annexure C**

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

T +91 22 6137 1637
www.ihcltata.com

A TATA Enterprise



The voting results along with the Scrutinizer's Report are also being made available on the website of the Company at <https://ir.ihcltata.com/shareholder-information/annual-general-meetings/year-25-26> and on the website of the National Securities Depository Limited at www.evoting.nsdl.com

This is for your information and records.

Thanking you.

Yours Sincerely,

For **The Indian Hotels Company Limited**

Melisa
Alva

Digitally signed
by Melisa Alva
Date: 2026.06.30
19:18:32 +05'30'

Melisa Alva

Senior Vice President & Company Secretary

Mem No: A34774

Place: Mumbai

THE INDIAN HOTELS COMPANY LIMITED

CIN L74999MH1902PLC000183

CORP Office: 10th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

T +91 22 6137 1637
www.ihcltata.com

A **TATA** Enterprise



CLARIDGES
COLLECTION



BRIJ

SELEQTIONS

CLARKS

GATEWAY

VIVANTA

GINGER

TREE OF LIFE

amã
STAYS & TRAVELS

Qmin
guaranteed quality cuisine

SOULINAIRE
BEYOND THE CULINARY



**Summary of the proceedings of the 125th Annual General Meeting of
The Indian Hotels Company Limited**

The 125th Annual General Meeting ('AGM'/ 'Meeting') of the Members of The Indian Hotels Company Limited was held today i.e., Tuesday, June 30, 2026, at 10:30 a.m. (IST), through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM') in accordance with the circulars issued by the Ministry of Corporate Affairs ('MCA') and the Securities and Exchange Board of India ('SEBI') to transact the business as stated in the Notice dated May 11, 2026, convening the AGM.

Ms. Melisa Alva, Senior Vice President & Company Secretary, welcomed the Members to the AGM and briefed them on certain key points relating to their participation at the Meeting through audio-visual means, e-voting and some pre-requisites for speaker shareholders to speak at the AGM.

Mr. Natarajan Chandrasekaran, Chairman of the Board, chaired the AGM in terms of Article 96 of the Articles of Association of the Company. The Chairman welcomed the Members to the AGM and on requisite quorum being present, called the Meeting to order.

The Chairman requested the Members of the Board who had joined the meeting through VC to introduce themselves stating the locations from where they were attending. The Directors introduced themselves, stating the locations from where they were attending.

The Chairman informed that, due to unavoidable circumstances, Mr. Nasser Munjee, Independent Director and Chairperson of the Audit & Compliance Committee and the Risk Management Committee, was not present at the meeting. Mr. Venkataramanan Anantharaman, Member of the Audit & Compliance Committee and the Risk Management Committee, was present at the meeting to address questions, if any, pertaining to matters in relation to the Audit & Compliance Committee and the Risk Management Committee.

The Chairman then introduced the Managing Director & Chief Executive Officer and other Key Managerial Personnel present with him at the common venue.

He further mentioned that the representatives of BSR & Co. LLP, Statutory Auditors and that of Neville Daroga & Associates, Secretarial Auditors, were present at the Meeting through VC from their respective locations.

The Chairman informed the Members that, the proceedings of the AGM were being livestreamed and could be viewed live by Members by logging on to the website of the National Securities Depository Limited ('NSDL'). The Company had taken requisite steps to enable Members to participate and vote on the business to be transacted at the AGM.

Since the AGM was held through VC/OAVM, in compliance with the applicable circulars issued by Ministry of Corporate Affairs and the Securities and Exchange Board of India, physical attendance of Members was dispensed with. Accordingly, the Members were informed that the requirement of appointing proxies was not applicable. Further, the Registers, as required under the Companies Act, 2013, as well as other documents as mentioned in the Notice convening the AGM were available for inspection in electronic mode.

With the consent of the Members present, the Notice convening the AGM and the Auditor's Report for the financial year ended March 31, 2026, were taken as read. There were no qualifications, observations or adverse remarks in the Report of the Statutory Auditors.

The Chairman then addressed the Members on the macro-economic scenario, the Company's performance during FY 2025-26 and the future plans of the Company

In terms of the Notice dated May 11, 2026, convening the 125th AGM of the Company, the following business was transacted at the Meeting through remote e-voting prior to the meeting as well as during the Meeting:

SN	Description of the Resolutions
Ordinary Business, Ordinary Resolution	
1.	Adoption of Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and Auditors thereon.
2.	Adoption of Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.
3.	Declaration of dividend of ₹3.25 per Ordinary (equity) Share of face value ₹1/- each for the Financial Year 2025-26.
4.	Appointment of a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.
Special Business, Special Resolution	
5.	Re-appointment of Mr. Anupam Narayan (DIN: 05224075) as an Independent Director
Special Business, Ordinary Resolution	
6.	Revision in terms of remuneration of Mr. Puneet Chhatwal (DIN: 07624616), Managing Director & Chief Executive Officer

Members who attended the Meeting and had registered to speak, were given an opportunity to ask questions and seek clarification(s). The Chairman appropriately responded to the questions raised by them.

The Chairman thereafter mentioned that the e-voting process would remain open for the next 15 minutes after the conclusion of the meeting for those Members participating at the meeting through VC/OAVM and who had not exercised their votes during the remote e-voting period. The Chairman authorised Ms. Melisa Alva, Senior Vice President & Company Secretary, to conclude the AGM post the end of the voting period, receive the report of the Scrutinizer and declare the voting results.

The Chairman thanked all the shareholders and Directors of the Company for their continued support towards the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote(s). Upon completion of the e-voting process, Ms. Alva declared the Meeting closed. The meeting concluded at 12:38 p.m. (IST)

Mr. Khushroo K. Driver - Advocate High Court (Registration No: OS-811), was appointed as the Scrutinizer by the Board to scrutinize the votes cast during the Meeting and through remote e-Voting, in a fair and transparent manner.

Post the conclusion of the remote e-voting, the Scrutinizers' Report was received.

All the Resolutions have been passed with requisite majority.

This is for your information and records.

Thanking you.

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

Melisa Alva

Digitally signed
by Melisa Alva
Date: 2026.06.30
19:18:11 +05'30'

Melisa Alva
Senior Vice President & Company Secretary

Annexure B**125th ANNUAL GENERAL MEETING VOTING RESULTS**

Date of the Annual General Meeting	Tuesday, June 30, 2026
Total number of shareholders on record date (June 23, 2026)	6,62,348
No. of Shareholders present in the meeting either in person or through proxy	
Promoter and Promoter Group	No arrangement for physical meeting or appointment of proxy was made as the Meeting was held through VC/OAVM.
Public	
No. of Shareholders attended the meeting through Video Conferencing	
Promoter and Promoter Group	9
Public	119



Resolution (1)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
Public- Institutions	E-Voting	658394399	594001660	90.2197	594001660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	658394399	594001660	90.2197	594001660	0	100.0000	0.0000
Public- Non Institutions	E-Voting	222480086	30223732	13.5849	30221524	2208	99.9927	0.0073
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	222480086	30223732	13.5849	30221524	2208	99.9927	0.0073
Total		1423432227	1166783134	81.9697	1166780926	2208	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	—
Public Institutions	—
Public - Non Institutions	—



Resolution (2)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To receive, consider, and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – In favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
Public-Institutions	E-Voting	658394399	594001660	90.2197	594001660	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	658394399	594001660	90.2197	594001660	0	100.0000	0.0000
Public- Non Institutions	E-Voting	222480086	30219132	13.5828	30216795	2337	99.9923	0.0077
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	222480086	30219132	13.5828	30216795	2337	99.9923	0.0077
Total		1423432227	1166778534	81.9694	1166776197	2337	99.9998	0.0002
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Institutions	-
Public - Non Institutions	-



Resolution (3)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To declare dividend of Rs.3.25 per equity share of face value Re. 1/- each for the Financial Year ended March 31, 2026.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
Public-Institutions	E-Voting	658394399	594214107	90.2520	594214107	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	658394399	594214107	90.2520	594214107	0	100.0000	0.0000
Public- Non Institutions	E-Voting	222480086	30218998	13.5828	30217429	1569	99.9948	0.0052
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (If applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	222480086	30218998	13.5828	30217429	1569	99.9948	0.0052
Total		1423432227	1166990847	81.9843	1166989278	1569	99.9999	0.0001
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



Resolution (4)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				To appoint a director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
Public- Institutions	E-Voting	658394399	594214107	90.2520	563924209	30289898	94.9025	5.0975
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	658394399	594214107	90.2520	563924209	30289898	94.9025	5.0975
Public- Non Institutions	E-Voting	222480086	30210695	13.5791	30175998	34697	99.8851	0.1149
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	222480086	30210695	13.5791	30175998	34697	99.8851	0.1149
Total		1423432227	1166982544	81.9837	1136657949	30324595	97.4015	2.5985
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	—
Public Institutions	—
Public - Non Institutions	—



Resolution (5)								
Resolution required: (Ordinary / Special)				Special				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Re-appointment of Mr. Anupam Narayan as an Independent Director.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
Public-Institutions	E-Voting	658394399	594204143	90.2505	479986445	114217698	80.7780	19.2220
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	658394399	594204143	90.2505	479986445	114217698	80.7780	19.2220
Public- Non Institutions	E-Voting	222480086	30219125	13.5828	30198694	20431	99.9324	0.0676
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	222480086	30219125	13.5828	30198694	20431	99.9324	0.0676
Total		1423432227	1166981010	81.9836	1052742881	114238129	90.2108	9.7892
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	—
Public Insitutions	—
Public - Non Insitutions	—



Resolution (6)								
Resolution required: (Ordinary / Special)				Ordinary				
Whether promoter/promoter group are interested in the agenda/resolution?				No				
Description of resolution considered				Revision in terms of remuneration of Mr. Puneet Chhatwal, Managing Director & Chief Executive Officer.				
Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	542557742	542557742	100.0000	542557742	0	100.0000	0.0000
Public- Institutions	E-Voting	658394399	594115156	90.2370	587229841	6885315	98.8411	1.1589
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	658394399	594115156	90.2370	587229841	6885315	98.8411	1.1589
Public- Non Institutions	E-Voting	222480086	30210020	13.5788	30159121	50899	99.8315	0.1685
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	222480086	30210020	13.5788	30159121	50899	99.8315	0.1685
Total		1423432227	1166882918	81.9767	1159946704	6936214	99.4056	0.5944
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	-
Public Insitutions	-
Public - Non Insitutions	-



REPORT OF SCRUTINIZER

To,
Mr. N. Chandrasekaran
Chairman
The Indian Hotels Company Limited
Mandlik House, Mandlik Road,
Colaba, Mumbai- 400001.

Dear Sir,

Sub: Consolidated Scrutinizer's Report on Remote e-Voting conducted pursuant to the provisions of Section 108 of the Companies Act 2013 read with Rule 20 of the Companies (Management & Administration) rules 2014, as amended by Companies (Management & Administration) Amendment Rules, 2015 and Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations') for the 125th Annual General Meeting of The Indian Hotels Company Limited, held on Tuesday, June 30, 2026, 10.30 a.m. IST through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM').

I, Khushroo K. Driver, Advocate High Court (Reg. No. OS-811), have been appointed as the Scrutinizer by the Board of Directors of The Indian Hotels Company Limited ('the Company') (CIN: L74999MH1902PLC000183), pursuant to provisions of Section 108 of the Companies Act, 2013 ('the Act') read with Rule 20 of the Companies (Management & Administration) rules 2014, as amended, to conduct the remote e-voting process before and during the 125th Annual General Meeting ('Meeting' or 'AGM') of the Company, held on Tuesday, June 30, 2026 at 10.30 a.m. (IST) through Video Conferencing ('VC') or Other Audio-Visual Means ('OAVM').

The Ministry of Corporate Affairs ('MCA') vide its General Circular Nos. 14/ 2020 dated April 8, 2020, 17 / 2020 dated April 13, 2020, followed by General Circular Nos. 20/2020 dated May 5, 2020 and subsequent circulars issued in this regard, the latest being 03/2025 dated September 22, 2025 (collectively referred to as 'MCA Circulars'), has permitted the holding of the AGM through VC/OAVM, without the physical presence of the Members at a common venue.

In compliance with the provisions of the Act, SEBI Listing Regulations and MCA Circulars, the 125th AGM of the Company was held through VC on Tuesday, June 30, 2026 at 10.30 a.m. (IST).

The Notice convening the AGM along-with Integrated Annual Report for FY 2025-26 was sent through electronic mode to those Members whose e-mail addresses were registered with the Company/ Registrar & Transfer Agent ('RTA')/ Depository Participants ('DP') in compliance with the MCA Circulars and Securities and Exchange Board of India Circulars dated May 12, 2020 and subsequent circulars issued in this regard, the latest being October 3, 2024.

The Company has also sent a letter to shareholders providing the web-link and QR code for accessing the Integrated Annual Report for FY 2025-26 to those Members who have not registered their e-mail address with the Company/RTA/DP, in compliance with Regulation 36(1)(b) of SEBI Listing Regulations.

The Notice and Integrated Annual Report for FY 2025-2026 was also uploaded on the Company's website www.ihcltata.com, websites of the Stock Exchanges i.e. BSE Limited and National Stock Exchange of India Limited at www.bseindia.com and www.nseindia.com respectively, and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

The Company had availed the e-Voting facility offered by NSDL for conducting remote e-Voting by the Shareholders of the Company prior to the AGM as well as during the AGM.

Since this AGM was held pursuant to the MCA/SEBI Circulars through VC/OAVM, physical attendance of Members had been dispensed with. Accordingly, in terms of the above-mentioned MCA and SEBI Circulars, the facility for appointment of proxies by the Members was also dispensed with.

Members attended the meeting through VC/OAVM had been counted for the purpose of reckoning the quorum under Section 103 of the Act.

Members of the Company holding shares either in physical form or in dematerialized form as on the cut-off date i.e. Tuesday, June 23, 2026, were allowed to cast their vote either by remote e-Voting before or during the meeting. The remote e-Voting period commenced on Friday, June 28, 2026 at 9.00 a.m. (IST) and ended on Monday, June 29, 2026 at 5.00 p.m. (IST).

The Members who were present at the Meeting by VC but had not cast their votes by availing the remote e-voting facility, were allowed to vote electronically during the Meeting.

After the e-voting was concluded at the AGM, the report on remote e-voting done during the AGM and the votes cast under remote e-voting facility prior to the AGM were unblocked and counted by me.

I have scrutinized and reviewed the remote e-voting process prior to and during the AGM and votes cast therein based on the data downloaded from the NSDL e-voting system.

The Management of the Company is responsible to ensure compliance with the requirements of the Act and rules relating to remote e-voting prior to and during the AGM on the resolutions contained in the Notice of the AGM.

My responsibility as Scrutinizer for the remote e-voting is restricted to making a Scrutinizer's Report of the votes cast in favour or against the resolutions.

I now submit my consolidated report as under on the result of the remote e-voting prior to and during the AGM in respect of the said Resolutions:

Resolution No. 1 - Ordinary Resolution

To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.

i. Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1,882	116,67,80,926	100.00 (Rounded off)

ii. Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
26	2,208	0.00

iii. Invalid votes:

Number of Members voted electronically	Number of votes cast by them
-	-

Resolution No. 2 – Ordinary Resolution

To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the Financial Year ended March 31, 2026, together with the Report of the Auditors thereon.

i. Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1,878	116,67,76,197	100.00 (Rounded off)

ii. Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
27	2,337	0.00

iii. Invalid votes:

Number of Members voted electronically	Number of votes cast by them
-	-

Resolution No. 3 – Ordinary Resolution

To declare dividend of ₹3.25 per equity share of face value ₹1/- each for the Financial Year ended March 31, 2026.

i. **Voted in favour of the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1,886	116,69,89,278	100.00 (Rounded off)

ii. **Voted against the resolution:**

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
20	1,569	0.00

iii. **Invalid votes:**

Number of Members voted electronically	Number of votes cast by them
-	-

Resolution No. 4- Ordinary Resolution

To appoint a Director in place of Mr. Puneet Chhatwal (DIN: 07624616), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and, being eligible, seeks re-appointment.

i. **Voted in favour of the resolution:**

Number of Members voted electronically.	Number of votes cast by them	% of total number of valid votes cast
1,778	113,66,57,949	97.40

ii. **Voted against the resolution:**

Number of Members voted electronically.	Number of votes cast by them	% of total number of valid votes cast
138	3,03,24,595	2.60

iii. **Invalid votes:**

Number of Members voted electronically.	Number of votes cast by them
-	-

Resolution No. 5 – Special Resolution

Re-appointment of Mr. Anupam Narayan as an Independent Director.

i. Voted in favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1,642	105,27,42,881	90.21

ii. Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
271	11,42,38,129	9.79

iii. Invalid votes:

Number of Members voted electronically	Number of votes cast by them
-	-

THE INDIAN HOTELS CO. LTD.

AVIA AZIEM

AVIA AZIEM & COMPANY

Servai Building, 2nd Floor, Flat No. 5B, Sleater Road,
Next to Girton High School, Grant Road West,
Mumbai-400 007.
Tel Nos. : (Off) : 2380 6380/81 / 35039863.
Mbl.: 98219 12252 E mail : kkdlegal@gmail.com

**KHUSHROO
DRIVER & CO.**
CORPORATE & LEGAL CONSULTANT

Resolution No. 6 – Ordinary Resolution

Revision in terms of remuneration of Mr. Puneet Chhatwal, Managing Director & Chief Executive Officer

i. Voted In favour of the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
1,801	115,99,46,704	99.41

ii. Voted against the resolution:

Number of Members voted electronically	Number of votes cast by them	% of total number of valid votes cast
105	69,36,214	0.59

iii. Invalid votes:

Number of Members voted electronically	Number of votes cast by them
-	-

I report that all the Resolutions have been passed by the Shareholders by the requisite majority.

Thank you,

Yours Faithfully,
For: Khushroo Driver & Co.

Khushroo
Keki Driver

(Khushroo K. Driver)
Advocate High Court

Place: Mumbai
Date: June 30, 2026.

for THE INDIAN HOTELS CO. LTD.


MELISA ALVA
Senior Vice President & Company Secretary
ACS : 807774

Digitally signed by Khushroo K. Driver
DN: cn=Khushroo K. Driver, o=Khushroo Driver & Co., email=kkdlegal@gmail.com, c=IN
Date: 2026.06.30 10:48:32 +05'30'