

JINDAL HOTELS LIMITED



Date: 2nd February, 2026

To,
The Secretary,
BSE Limited,
Phiroz Jeejeebhai Towers,
Dalal Street,
Mumbai- 400 001.

Scrip Code: 507981
Sub: Notice of the Board Meeting and Closure of Trading Window

Dear Sir/ Madam,

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th February, 2026**, among others, inter-alia to consider & approve Unaudited Financial Results of the 3rd quarter of Financial Year 2025-26 ended on 31st December, 2025.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations [& 2018 amendments], this is to inform you that the "Trading Window" of the Company remains closed in view of consideration of the Unaudited Financial Results of the Company for the 3rd Quarter of Financial Year 2025-26 by the Board from Thursday, 1st January, 2026 till the expiry of 48 hours from the date the said financial results of the Company are made public. Kindly note that during this period any purchase sale or other dealing in the shares of the Company is prohibited for all designated persons including their immediate relatives.

We request you to take note of the same.

Thanking you,
Yours faithfully,

For Jindal Hotels Limited,

Mansi Vyas
Company Secretary