

# LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore Limited)  
(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023  
Tel No. +91 (11) 39331234 Email Id: [cs@theleela.com](mailto:cs@theleela.com) CIN: L55209DL2019PLC347492 Website: [www.theleela.com](http://www.theleela.com)

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Ref No. THELEELA/2025-26/081

Date: February 6, 2026

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 <b>Scrip Code- 544408</b> <b>ISIN - INE0AQ201015</b>	Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 <b>Symbol- THELEELA</b> <b>ISIN - INE0AQ201015</b>

## Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

In furtherance to our earlier intimation Ref No. THELEELA/2025-26/039 dated September 30, 2025 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), this is to inform you that Schloss HMA Private Limited (“SHPL”), Wholly Owned subsidiary of the Company, has received an assessment order under section 143(3) r.w.s 144C(3) r.w.s 144B of the Income-tax Act, 1961 (‘the Act’), issued by the Assessment Unit, Income Tax Department for the Assessment Year 2023-24. There is no material impact on financial, operational or other activities of the Company.

The required information, in compliance with Part A of Schedule III to the Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (collectively, “Relevant Laws”), is enclosed herewith as **Annexure – A**.

The above information will also be available on the website of the Company at [www.theleela.com/investors](http://www.theleela.com/investors).

We request you to kindly take the above on record.

Thanking you,

**For Leela Palaces Hotels & Resorts Limited**  
(formerly known as Schloss Bangalore Limited)  
(formerly known as Schloss Bangalore Private Limited)

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**Jyoti Maheshwari**  
**Company Secretary and Compliance Officer**  
**Membership No.: A24469**

Encl: as Above

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## Annexure – A

Details as required in accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November 2024

Sr. no.	Particulars	Details
1	Name of the Authority	Assessment Unit, Income Tax Department
2	Nature and details of the action(s) taken or order(s) passed	Assessment Order under section 143(3) r.w.s 144C(3) r.w.s 144B of the Act.
3	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority.	February 05, 2026
4	Details of the violation(s)/contravention(s) committed or alleged to be committed	The specific adjustment proposed by the transfer pricing officer in its order has been considered as a disallowance in the final assessment order passed.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	SHPL is in the process of filing an appeal before the Commission of Income-tax (Appeals).  There is no material impact on financial, operational or other activities of the Company.