

9th February, 2026

Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra East
MUMBAI – 400 051.

Dear Sir,

Sub: Request under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-classification of Promoter Group as public shareholder – Regarding.
Ref: BSE Scrip Code:532390, NSE Scrip Code: TAJGVK.

In terms of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its meeting held on today i.e. 09.02.2026 approved the request of reclassification by The Indian Hotels Company Limited (IHCL) (the Promoter Group company) as “Public Shareholder” category.

As informed in our previous communication dated 30.12.2025, IHCL has sold the entire equity stake of 25.52% held in the company to other promoter group thru inter-se promoter transfer. Subsequently the shareholders agreement signed between GVK shareholders and IHCL was terminated. The company received request from IHCL vide their letter dated 30.12.2025 for re-classification from the promoter category to public category.

We hereby intimate that IHCL confirmed that IHCL and any person related to IHCL do not / is not:


- i) together, hold more than 10% of the total voting rights in the company;
- ii) exercise control over the affairs of the company, directly or indirectly.
- iii) have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreements;
- iv) have representation on the Board of Directors of the company (including not having a Nominee Director);
- v) act as Key Managerial Personnel in the Company;
- vi) a ‘wilful defaulter’ as per the Reserve Bank of India Guidelines; and
- vii) a fugitive economic offender.

We kindly request you to please consider and approve the change in the classification of The Indian Hotels Company Limited, a promoter group category shareholder to public category shareholder.

This is for your information and records.

Yours faithfully,

For TAJ GVK Hotels & Resorts Limited


J Srinivasa Murthy
CFO & Company Secretary
M.No.FCS-4460

TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

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