

ORIENTAL HOTELS LIMITED

Corporate Office : No.47, Paramount Plaza, 3rd Floor, Mahatma Gandhi Road, Chennai - 600 034, Tamil Nadu, India

OHL:SEC: 2025-26: 031
July 24, 2025

The Manager – Listing
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Plot No. C/1G Block,
Bandra Kurla Complex
Bandra (E), Mumbai: 400051
Symbol: ORIENTHOT

The Manager – Listing Department
BSE Ltd.
II Floor, New Trading Ring
Rountana Building P J Towers,
Dalal Street, Mumbai: 400001
Scrip Code: 500314

Dear Sir/Madam,

Sub: Summary of Proceedings of the 55th Annual General Meeting ('AGM') of Oriental Hotels Limited held on Thursday, July 24, 2025

In accordance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, pleased find enclosed the summary of proceedings of the 55th AGM of the Company held on Thursday, July 24, 2025 via Video Conferencing/Other Audio-Visual Means.

The AGM commenced at 11.00 a.m. (IST) and concluded at 12.55 p.m. (IST). The Company also facilitated the live webcast of the proceedings of the AGM.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For ORIENTAL HOTELS LIMITED

S Akila
Company Secretary
A15861
Address: Taj Coromandel, No. 37, Mahatma Gandhi Road,
Nungambakkam, Chennai - 600034.

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Summary of Proceedings of the 55th Annual General Meeting

The 55th Annual General Meeting ('AGM') of the Members of Oriental Hotels Limited was held on Thursday, July 24, 2025 at 11:00 am (IST) and concluded at 12.55 p.m. (IST). The Meeting was held via 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').

The Company Secretary welcomed the Members to the Meeting and briefed them on certain points relating to the joining, participation at the Meeting through VC and e-voting process.

Mr. Puneet Chhatwal, Chairman of the Board, chaired the Meeting, from Mumbai. After declaring the requisite quorum to be present, the Chairman called the meeting to order. The Chairman requested those Directors who joined through VC, to introduce themselves.

All the Directors attended the Meeting through VC. The respective Chairpersons of the Audit Committee, Risk Management Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Nomination and Remuneration Committee attended the meeting through VC.

Mr. Paras Puri, CFO and Ms. S. Akila, Company Secretary also attended the meeting through VC.

The representatives of M/s PKF Sridhar & Santhanam LLP, Statutory Auditors, M/s M. Alagar & Associates, Secretarial Auditors, and the Scrutinizer, were also present at the Meeting through VC.

The Registers as required under the Companies Act, 2013 and other relevant documents mentioned in the Notice were available for inspection. Since there was no physical attendance of Members and in compliance with the Circulars issued by MCA and SEBI, the requirement of appointing proxies was not applicable. The details of authorized representations received from corporate shareholders were informed to the Members.

The Chairman informed the Members that the Company had provided its Members the facility to cast their vote electronically through the National Securities Depository Limited ('NSDL') system before the Meeting. He further informed that the remote e-Voting facility was also made available during the AGM for the benefit of Members who were present during the Meeting and had not cast their votes earlier through remote e-Voting.

The details of authorized representations received from corporate shareholders were informed to the Members. With the consent of the Shareholders, the Notice convening the AGM was taken as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit Report did not have any qualifications.

The Chairman then addressed the Members. The Chairman provided a brief overview of the macroeconomic scenario, Company's performance and future plans.

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The Chairman informed the Members that M/s Sandeep & Associates 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.

The following resolutions set out in the Notice convening the AGM were put to vote by Remote e-Voting and e-Voting at the Meeting:

Item no.	Details of the Agenda	Resolution required (Ordinary/Special)	Mode of Voting
1.	To receive, consider and adopt the Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.	Ordinary	Remote e-voting & e-voting before /during AGM
2.	To receive, consider and adopt the Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2025, together with the Report of the Auditors thereon.	Ordinary	
3.	To declare a dividend on Equity Shares for the financial year ended March 31, 2025.	Ordinary	
4.	To appoint a Director in place of Mr. D Vijayagopal Reddy (DIN: 00051554), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary	
5.	Appointment of Secretarial Auditor of the Company	Ordinary	
6.	Payment of Remuneration to Non-Executive Directors	Ordinary	
7.	Appointment of Mr. Arvind Singh as an Independent Director of the Company	Special	

The Chairman then invited the Members to express their views, give suggestions and make enquiries on the operations and financial performance of the Company and related matters. The Members were given an opportunity to speak. The Chairman then responded to all the queries raised and clarifications sought by the Members.

The Chairman then authorized Ms. S. Akila, Company Secretary to carry out the e-Voting process and conclude the Meeting and declare the consolidated voting results.

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The Chairman informed the Members that the combined results of the remote e-voting before / during the AGM would be announced within the stipulated time frame and the results along with Scrutinizer's Report would be intimated to the Stock Exchange in terms of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (SEBI Listing Regulations) and would be placed on the websites of the Company and NSDL.

The Chairman then thanked the Members for their continued support and for attending and participating in the Meeting. He also thanked the Directors for joining the Meeting virtually.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote post which the Meeting was declared as concluded.

The Voting results pursuant to Regulation 44(3) of the SEBI Listing Regulations and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Yours faithfully,
For ORIENTAL HOTELS LIMITED

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Company Secretary
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