



26<sup>th</sup> December, 2025

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg,  
P J Towers, Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051**

Dear Sir,

**Sub: Intimation of Trading Window closer dates intimation – Reg.**  
**Ref : BSE Scrip Code: 532390; NSE Scrip Code:TAJGVK.**

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Clause 4 of SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2015 the Trading Window for dealing in the securities of the Company by Directors, Promoters and Designated persons will remain closed from 1<sup>st</sup> January, 2026 till the completion of Board Meeting, inter alia for the purpose of announcement of the Standalone and Consolidated Un-audited Limited Reviewed Financial Results of the Company for the 3<sup>rd</sup> Quarter and nine months period ended 31<sup>st</sup> December, 2025.

The trading window shall open after 48 hours of completion of Board meeting and the results become generally available information.

We would be obliged if you could take the above on record.

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**  
**M.No.FCS-4460**

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**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

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

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : [www.tajgvk.in](http://www.tajgvk.in); GSTIN : 36AABCT2223L1ZF