



Date: 26.12.2025

To,

National Stock Exchange of India Limited
Corporate Communication
Exchange Plaza,
Bandra- Kurla Complex,
Bandra (East), Mumbai- 400051
NSE- TGBHOTELS

BSE Limited
Corporate Service Department
Floor 25, P J Towers
Dalal Street
Mumbai- 400001
SCRIP ID: 532845

Sub: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Designated Persons and their immediate relatives with effect from January 01, 2026 till the end of 48 hours after the announcement of Unaudited Financial Results for the quarter and nine months ended on 31st December, 2025.

The date of board meeting for approving the Unaudited Financial Results for the quarter and nine Months ending on 31st December, 2025 will be intimated in due course of time.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

For TGB Banquets and Hotels Limited

Arpita Shah
Company Secretary and Compliance officer
Membership No.: A60451

Place: Ahmedabad

TGB BANQUETS AND HOTELS LIMITED

S.G. Road, Ahmedabad- 380054, Gujarat, India. Ph: 079 26841000, Fax: 079 26840915

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