

ITC Hotels Limited
Corporate Office
ITC Green Centre
10 Institutional Area, Sector 32
Gurugram 122 001, Haryana, India
Tel.: 91 124 417 1717
Website: www.itchotels.com

26th December, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Closure of Trading Window

We write to advise that the Trading Window for dealing in the shares of the Company will be closed from 1st January, 2026 for Designated Persons and their Immediate Relatives in terms of the Code of Conduct for Prevention of Insider Trading of the Company.

The Trading Window will open after 48 hours from the announcement to the Stock Exchanges of the Unaudited Financial Results of the Company for the Quarter and Nine Months ending on 31st December, 2025.

Yours faithfully
ITC Hotels Limited

Diwaker Dinesh
Company Secretary



Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata - 700 071, West Bengal, India
Tel: 91 33 2288 9371, Email: investorservices@itchotels.com
Corporate Identity Number: L55101WB2023PLC263914