

September 27, 2025

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400 001

Name of Scrip: LEMONTREE BSE Scrip Code: 541233

**Sub: Intimation of closure of Trading Window** 

Dear Sir/Madam,

With reference to our earlier disclosure dated June 27, 2025, please note that the Trading Window for dealing in securities of the Company was closed with effect from July 1, 2025, in connection with the Unaudited Financial Results of the Company for the quarter ended June 30, 2025.

At the meeting of the Board of Directors held on August 8, 2025, while approving Unaudited Financial Results of the Company for the quarter ended June 30, 2025, the Board also constituted a Reorganization Committee to evaluate various options for reorganisation. Since this evaluation involves Unpublished Price Sensitive Information (UPSI), the Trading Window has continued to remain closed thereafter.

Further, in view of the ongoing evaluation of reorganization options by the Committee and in terms of the Company's Code of Conduct for Regulation, Monitoring and Reporting of Trading by Designated Persons, read with Clause 4 of Schedule B of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), it is hereby informed that the Trading Window shall continue to remain closed for all Designated Persons and their immediate relatives till 48 hours of the declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ending September 30, 2025 or until 48 hours after the public disclosure of the outcome of the Committee's recommendations and/or decisions of the Board on a potential corporate reorganization initiative, whichever is later.

Accordingly, all Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase of shares of the Company during the period of closure of Trading Window.

You are requested to kindly take the same on record.

Thanking You

For Lemon Tree Hotels Limited

Pawan Kumar Kumawat Company Secretary & Compliance Officer M. No: A25377

**Lemon Tree Hotels Limited** 

(CIN No. L74899DL1992PLC049022)

Registered Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037 T +91 11 4605 0101 | F +91 11 46050110 | E hi@lemontreehotels.com Central Reservation: +91 9911 701 701 | www.lemontreehotels.com