

**December 27, 2025**

**To,**  
**The Listing Department**  
**Bombay Stock Exchange Limited**  
**P.J. Towers, Dalal Street**  
**Mumbai- 400001**

*Ref: Scrip ID HOWARHO / Scrip Code: 526761 / ISIN: INE931B01016*

**Subject: Intimation of Closure of Trading Window**

**Dear Sir/Madam,**

This is to inform you that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 (including any statutory amendment(s), modification(s) or re-enactment(s) thereof), the Trading Window for dealing in the securities of the Company shall remain closed from January 01, 2026 till the expiry of 48 hours after the declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025.

Accordingly, the trading window for dealing in the Equity Shares of the Company shall remain closed for all Designated Persons and their immediate relatives, including insiders, as per the Company's Insider Trading Code, during the aforesaid period.

Further, the date of the Board Meeting for declaration of the Un-Audited Financial Results of the Company for the quarter ended December 31, 2025 shall be intimated in due course.

*Thanking You,*

*Yours' Faithfully,*

**For: Howard Hotels Limited**

**Ms. Muskan Garg**

*(Company Secretary & Compliance Officer)*

*M. No: A-77926*