



**“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”**

January 28, 2026

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668
ISIN: INE967C01018

Symbol: KAMATHOTEL

Sub: Intimation of the Board Meeting under Regulation 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to Regulation 29 of the SEBI Listing Regulations, we wish to inform you that a Meeting of the Board of Directors of Kamat Hotels (India) Limited (“Company”) is scheduled to be held on Tuesday, February 03, 2026, *inter alia*, to consider and approve the Unaudited (Standalone and Consolidated) Financial Results of the Company for the Quarter and Nine months ended December 31, 2025.

Further, as per the Company’s Code of Conduct for Prevention of Insider Trading by the Designated Persons, the Trading Window for dealing in the securities of the Company shall remain closed till 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter and nine months ended December 31, 2025.

We request you to take the above on record and the same be treated as compliance under the applicable provisions of SEBI Listing Regulations.

Thanking you,

Yours faithfully,
For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary & Compliance Officer

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