

December 29, 2025

To,  
Listing Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400001

**Scrip Code: 526668**  
**ISIN: INE967C01018**

To,  
Listing Department,  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block G,  
Bandra –Kurla Complex,  
Bandra (E), Mumbai – 400051

**Symbol: KAMATHOTEL**

Dear Sir/ Madam,

**Sub: Intimation of Closure of Trading Window for the Quarter ended December 31, 2025**

This is to inform you that pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended (“SEBI PIT Regulations”) and in accordance with the Code of Conduct to Regulate, Monitor and Report Insider Trading of Kamat Hotels (India) Limited (the “Company”), the trading window for dealing in the Securities of the Company by its Designated Persons, their immediate relatives and for the Connected Persons, shall remain closed from January 01, 2026, till the expiry of 48 hours after the declaration of Unaudited Standalone and Consolidated Financial Results for the Quarter ended December 31, 2025.

The date of the Board Meeting of the Company for declaration of the aforesaid Unaudited Financial Results will be intimated in due course.

We request you to take the above on record and that the same be treated as compliance under the applicable provisions of SEBI PIT Regulations and Company’s Code.

Thanking you,

Yours faithfully,  
**For Kamat Hotels (India) Limited**

**Nikhil Singh**  
**Company Secretary & Compliance Officer**

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