

LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as *Schloss Bangalore Limited*)
(formerly known as *Schloss Bangalore Private Limited*)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023
Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2025-26/063

Date: December 29, 2025

To	To
Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015	Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Symbol- THELEELA ISIN - INE0AQ201015

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "Trading Window" for trading in shares of the Company will remain closed with effect from January 01, 2026 till 48 hours after the declaration of unaudited financial results of the Company for the quarter and nine months ending December 31, 2025.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges separately.

We request you to kindly take the above on record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as *Schloss Bangalore Limited*)
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Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469