

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,
Near Marine Lines Church, Mumbai-400 002.

O : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.comDate: 29th December, 2025

To,

BSE LimitedDepartment of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400 001**Ref:** Best Eastern Hotels Ltd (Scrip Code: BSE: 508664)**Sub: Intimation of Closure of Trading Window**

Dear Sir/ Ma'am,

This is to inform you that in view of the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Insiders pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Equity Shares of the Company shall remain closed for Designated Persons and their immediate relatives from Thursday, 1st January, 2026 till 16th February, 2026 being 48 hours after the due date prescribed for declaration of the Unaudited Financial Results for the quarter ended 31st December, 2025.

This is for your information and records.

Thanking you,

For **Best Eastern Hotels Limited**

Dilip V Kothari
Jt. Managing Director
DIN: 00011043