

Ref: HHL/BSE/2025-26/08

May 30, 2025

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Non-Applicability for furnishing Annual Secretarial Compliance Report

Dear Sir/ Ma'am,

This is to confirm that the company is exempted from furnishing Annual Secretarial Compliance report pursuant to Regulation 24A of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Further, we like to clarify that the Company is claiming exemption from the aforesaid Regulation 24A under the provisions of Regulation 15(2) of SEBI (Listing Obligation and Disclosure Requirements) Regulation 2015, as amended, since the paid-up Equity Share Capital and Net Worth of the Company are below the threshold limit of Rs. 10 Crores and Rs. 25 Crores as on 31-03-2025.

Kindly take this on your records and acknowledge the receipt.

Kindly take the same on your record.

Thanking You,
Yours' Faithfully,
For: Howard Hotels Limited

Shashank Mishra
(Company Secretary & Compliance Officer)
M. No: A-69714