



January 31, 2026

**National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051**

**BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001**

Name of Scrip: LEMONTREE

BSE Scrip Code: 541233

Subject: Intimation of meeting of the Board of Directors, inter alia, to consider and approve Unaudited Financial Results for the Quarter and Nine Months ended December 31, 2025

Dear Sir,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, February 6, 2026, inter alia, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis for the quarter and nine months ended December 31, 2025.

Please further be informed that the trading window for dealing in shares of the Company for designated persons and their immediate relatives shall remain closed till the expiry of 48 hours after the public announcement of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2025.

This is for your information and record please.

Thanking You

For Lemon Tree Hotels Limited

**Pawan Kumar Kumawat
Company Secretary
& Compliance Officer
M.No: A25377**

Lemon Tree Hotels Limited

CIN No. L74899HR1992PLC140546

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Corporate Office: Asset No. 6, Aerocity Hospitality District, New Delhi-110037

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