

31st March 2026

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHOTEL	The BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 500840
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Sub: Disclosure regarding closure of trading window

Dear Sir/Madam,

Pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company shall remain closed for the Directors, Designated Persons and their immediate relatives from Wednesday, 1st April 2026 for the purpose of consideration of Audited Financial Results for the Financial Year ending 31st March 2026 and other matter, if any.

The trading window will open 48 hours after the declaration of the Audited Financial Results and the announcement of other price sensitive information, if any.

The date of the Board Meeting to consider the aforesaid Financial Results will be informed separately.

The above may please be taken on record.

Thanking you,

Yours faithfully
For **EIH Limited**

Lalit Kumar Sharma
Company Secretary

CIN: L55101WB1949PLC017981

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