

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
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Phone No.: 011-23722596-8, 011-41510325-6 * Fax : 011- 3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J322
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

Date: 31.07.2025

To

BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, MUMBAI
Scrip Code: 509960

Sub: Voluntary Delisting Process - Postal Ballot Process – Cut-off date

Dear Sir/Madam,

This has reference to the captioned subject and in continuation of our intimation dated July 27th, 2025, with respect to conducting Postal Ballot process for seeking approval of shareholders for voluntary delisting proposal of the Acquirers.

In this connection, the board has fixed Friday, August 1, 2025 as the cut-off date to record entitlement of the members to cast their vote electronically for the business to be transacted through Postal Ballot.

You are requested to kindly take the same on your record.

Thanking you,

For U. P. Hotels Limited


Prakash Chandra Prusty
Company Secretary