



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

16th April, 2026

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Board Meeting – 23rd April, 2026

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Thursday, 23rd April, 2026, *inter-alia*, to:

- a. consider and approve the Audited Financial Results of the Company for the Quarter and Twelve Months ended 31st March, 2026, the Balance Sheet as on that date, the Statement of Profit & Loss and the Cash Flow Statement for the financial year ended on that date and the Notes thereto; and
- b. consider and recommend Final Dividend for the financial year ended 31st March, 2026.

Yours faithfully,

For Gujarat Hotels Limited

Swati

Company Secretary and Compliance Officer