

13<sup>th</sup> May, 2025

Bombay Stock Exchange Limited  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI – 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra (E)  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Intimation of Board Meeting.**

**Ref: BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

This is to inform you that pursuant to Regulation 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Thursday, the 28<sup>th</sup> May, 2026 inter-alia, to consider, approve and take on record Audited Standalone and Consolidated Financial Results of the Company for the 4<sup>th</sup> Quarter and Financial Year ended 31<sup>st</sup> March, 2026 and to declare Dividend, if any, for the Financial Year 2025-26.

Further, vide our letter dated 24<sup>th</sup> March, 2026, the company intimated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the purpose of trading the equity shares of the company remains closed from 1<sup>st</sup> April, 2026 to the date of Board Meeting. Now we inform you that the Trading Window is closed from 1<sup>st</sup> April, 2026 to 30<sup>th</sup> May, 2026 and shall open from 1<sup>st</sup> June, 2026 for all the designated employees of the company.

This is for your information and records please.

Thanking you we remain,

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**  
**M NO.FCS-4460**

