

22<sup>nd</sup> October, 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 reschedule of the date of Board Meeting.**

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

With reference to our intimation dated 15<sup>th</sup> October, 2025, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Saturday, the 1<sup>st</sup> November, 2025, is rescheduled and now will be held on Monday, the 3<sup>rd</sup> November, 2025, inter-alia, to consider and take on record the Unaudited Standalone and Consolidated Limited Reviewed Financial Results of the Company for the Second Quarter and Half year ended 30<sup>th</sup> September, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed till the completion of 48 (Forty-Eight) hours after the declaration of the financial results for the second quarter and half year ended 30<sup>th</sup> September, 2025.

This is for your information and records please.

Yours faithfully

**FOR TAJ GVK HOTELS & RESORTS LIMITED**

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

