ANNEXURE - II

TAJGVK

20th July, 2026

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

The National Stock Exchange of India Ltd
Exchange Plaza, 5th 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 29(1)(a) and 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Friday, the 31st July, 2026, inter-alia, to consider and take on record the Unaudited Limited Reviewed Standalone and Consolidated Financial Results of the Company for the 1st Quarter ended 30th June, 2026.

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

TAJ GVK HOTELS & RESORTS LTD. HYDERABAD

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