TAJGVK

27th October, 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 Thursday, the 12th November, 2026 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 30th September, 2026.

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 30th September, 2026.

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

TAJ GVK HOTELS & RESORTS LTD. HYDERABAD