SAMHI Hotels Ltd.
CIN: L55101DL2010PLC211816
Regd. & Corp. Office: 5th Floor, Unit No. Office - 11, Worldmark 4, Asset Area No. LP-1B-04, Gateway District, Delhi Aerocity, Near Indira Gandhi International Airport, New Delhi - 110037, India

29th July 2026

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400 001, Maharashtra, India

Scrip Code: 543984

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051, Maharashtra, India

Scrip Code: SAMHI

Sub: Intimation of Board Meeting

Dear Sir / Madam,

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Monday, 03rd August 2026**, *inter-alia*, to consider and approve among other things, the following matters:

1. The Unaudited Financial Results of the Company for the quarter ended 30th June 2026, both on Standalone and Consolidated basis;

2. Enabling Resolution for raising of funds by way of issuance of equity shares (including warrants, or otherwise), fully convertible debentures, with or without warrants and/ or convertible preference shares or any security convertible into Equity Shares or any combination thereof, in one or more tranches or any other eligible security(ies) through permissible modes, including but not limited to a private placement, a qualified institutions placement, preferential issue, or any other method or combination of methods as may be permitted under applicable laws, subject to such regulatory/ statutory approvals as may be required and the approval of shareholders of the Company at the forthcoming Annual General Meeting of the Company.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for fair disclosure of UPSI, the Trading Window for dealing in shares of the Company has already been closed w.e.f. 01st July 2026 and the same shall remain closed up to the expiry of 02 (Two) trading days after the date of declaration of the said Financial Results of the Company. The Company has already intimated the same to the Exchange(s) on 26th day of June 2026.

Kindly take the same in your records.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

SANJAY JAIN
Digitally signed by SANJAY JAIN
Date: 2026.07.29 18:56:50 +05'30'

Sanjay Jain
Senior Director - Corporate Affairs,
Company Secretary and Compliance Officer

Correspondence:
SAMHI Hotels Ltd.
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