

BENARES HOTELS LIMITED

CIN: L55101UP1971PLC003480

Registered Office: Taj Ganges, Nadesar Palace Compound, Varanasi - 221002 | **T:** +91 542 666 0001

E-mail: tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

Corporate Office: Taj Palace, Sardar Patel Marg, New Delhi - 110021 | **T:** +91 11 6650 3549/3704

E-mail: investor@tajhotels.com

January 5, 2026

The Secretary

BSE Limited

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 509438

Dear Sir,

Re: Board Meeting to consider and take on record the Unaudited Financial Results
for the quarter/period ended December 31, 2025

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Thursday, January 15, 2026, inter-alia, to take on record the Unaudited Financial Results of the Company for the quarter/period ended December 31, 2025.

Further pursuant to Regulation 9 of the SEBI (Prohibition of Insider Trading) Regulations, 2015 the designated persons have been notified regarding the closure of the Trading Window from December 25, 2025 to January 17, 2026 and that the Trading Window shall open on January 18, 2026 i.e., 48 (Forty-Eight) hours after the financial results are made public.

Thanking you,

Yours faithfully,

for **Benares Hotels Limited**

Vanika Mahajan

Company Secretary