

May 20, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Intimation of Board Meeting

Dear Sir/ Madam,

Pursuant to the Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company will be held on **Wednesday, May 27, 2026** *inter alia*, to consider and approve the Audited Financial Results for the quarter and financial year ended March 31, 2026.

Further, pursuant to the Company's revised "Code of Internal Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders" framed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the equity shares of the Company was closed for all Designated Persons of the Company and their immediate relatives with effect from April 01, 2026, and shall re-open after the expiry of 48 hours from the declaration of the aforesaid Audited Financial results to the Stock Exchange.

This notice of the Board Meeting will be available on the Company's website at www.howardhotelsltd.com.

Kindly take the same on your record.

Thanking you,
Yours Faithfully,
For: HOWARD HOTELS LIMITED

Muskan Garg
(Company Secretary & Compliance Officer)
M. No: A77926