

HHL/BSE/2024-25

July 26, 2024

To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Newspaper Advertisement for Notice of 35th Annual General Meeting of the Company through Video Conferencing / Other Audio Visual Means ("VC/OAVM")

Dear Sir/Madam,

Pursuant to Regulations 47 and 30 read with Schedule III, Para A and Regulation 44 of the SEBI Listing Regulations and in compliance with Section 108 of the Companies Act, 2013 read with Rule 20 of Companies (Management and Administration) Rules, 2014, please find enclosed copies of advertisement containing Notice of the 35th Annual General Meeting of the Company to be held on Friday, August 23, 2024, at 11:30 A.M. (IST) through Video Conferencing / Other Audio Visual Means only, e-Voting details, procedure for registering email addresses and Book Closure for the purpose of taking record of the Members of the Company for the purpose of the 35th AGM of the Company, published in the following newspapers on July 26, 2024:

- (i) *Financial Express dated July 26, 2024 (English Daily);*
- (ii) *Jansatta dated July 26, 2024 (Hindi Daily).*

The above notice is also uploaded on the Company's website i.e. www.howardhotelsltd.com.

Kindly take the same on records and acknowledge receipt of the same.

*Thanking You,
Yours faithfully,*
For: **Howard Hotels Limited**

Shashank Mishra
(Company Secretary & Compliance Officer)
M. No.: A69714

Encl. as above

