

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

Telephone: 91-11-2389 0505

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24th May 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai - 400 051 Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Code: 523127
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Sub: Intimation of Final Dividend and Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2023-24

Dear Sir / Madam,

The Board of Directors at their meeting held today, recommended a final dividend @ 60%, i.e., Rs. 6/- per equity share of face value Rs.10/- each, fully paid up, to the Shareholders for the Financial Year 2023-24.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed **Monday, 29th July 2024** as the record date for determining the list of eligible shareholders to receive the Final Dividend for the Financial Year 2023-24, if approved at the Forty-First Annual General Meeting of the Company, scheduled to be held on Monday, 05th August, 2024.

Payment of such dividend is subject to deduction of tax at source and will be made on or before Saturday, 31st August 2024.

The above may please be taken on record.

Thank you,

Yours faithfully

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary