

23rd July, 2024

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
P J Towers, Dalal Street, Fort
MUMBAI - 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza,
5th Floor, Plot No.C/1, G Block,
Bandra Kurla Complex, Bandra (E)
MUMBAI - 400 051

Dear Sir,

Sub: Intimation of Record Date for declaration of Dividend FY 2023-24.

Ref: BSE: 532390; NSE: TAJGVK.

This is to inform that August 10, 2024 is fixed as the cut-off date for the purpose of declaration of Dividend for the financial year 2023-24 and E-voting in connection with the 29th Annual General Meeting of the Company scheduled to be held on 17th August, 2024. It is further informed that the Board of Directors of the company have recommended a Dividend of ₹1.50/- per equity share (75%) on face value of ₹2/- per share for the financial year ended March 31, 2024 to those members as on Record date i.e. August 10, 2024 subject to the approval of members at the ensuing Annual General Meeting of the company. The dividend will be paid within 5 days from the date of AGM.

You are requested to kindly take the same on record.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited



J SRINIVASA MURTHY
CFO & Company Secretary
M.No.FCS-4460

