

HHL/BSE/2024-25

July 23, 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: Intimation of the 35th Annual General Meeting (AGM) scheduled to be held on Friday, August 23, 2024 at 11.30 a.m. IST through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM")

Dear Sir/Madam,

This is to inform you that 35th AGM of the Company is scheduled to be held on **Friday, August 23, 2024 at 11.30 a.m. IST** through Video Conferencing ("VC")/Other Audio-Visual Means("OAVM"), in accordance with the circulars issued by the Ministry of Corporate Affairs ("MCA circulars") and Securities and Exchange Board of India (SEBI Circulars).

This is to further inform you that pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain close from Saturday, August 17, 2024 till Friday, August 23, 2024 (both days inclusive) in connection with the Annual General Meeting.

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