

ITC Limited

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31st December, 2024

The Manager
Listing Department
National Stock Exchange of
India Ltd.
Exchange Plaza,
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager Dept. of Corporate Services BSE Ltd. P. J. Towers Dalal Street Mumbai 400 001 The Secretary
The Calcutta Stock
Exchange Ltd.
7, Lyons Range
Kolkata 700 001

Dear Sirs.

Demerger of Hotels Business into ITC Hotels Limited

Further to our letter dated 17th December, 2024 and consequent to demerger of the Hotels Business of the Company into ITC Hotels Limited (ITCHL) becoming effective from 1st January, 2025, we write to advise, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, that the entire shares held by the Company in the following companies will stand transferred to ITCHL effective from the said date:

Name of the company	Relationship with ITC	Percentage of shareholding
Fortune Park Hotels Limited		
Bay Islands Hotels Limited	Wholly owned subsidiary	100%
Landbase India Limited		
WelcomHotels (Lanka) Private Limited		
Srinivasa Resorts Limited	Subsidiary	68%
International Travel House Limited	Associate	48.96%
Gujarat Hotels Limited	Associate	45.78%
Maharaja Heritage Resorts Limited	Joint venture	50%

Yours faithfully, ITC Limited

(R. K. Singhi) Executive Vice President & Company Secretary



Securities Exchange Commission cc:

Division of Corporate Finance
Office of International Corporate Finance

Mail Stop 3-9 450 Fifth Street

Washington DC 20549

<u>U.S.A.</u>

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