

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN: L55101WB1949PLC017981
 CORPORATE OFFICE: 7, SHAM NATH MARG, DELHI – 110 054, INDIA/ TELEPHONE: +91 - 11- 2389 0505
 WEBSITE: WWW.EIHLTD.COM / E-MAIL: isdho@oberoigroup.com

1st February 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: EIHOTEL	BSE Limited Corporate Relationship Dept., 1 st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 Code: 500840
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Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 (Listing Regulations) and Company's Policy for determination and disclosure of material events, the Company's subsidiary Mumtaz Hotels Limited in its Board Meeting held on 31st January 2024 has approved for construction of a luxury resort in Gandikota, Andhra Pradesh.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated 11th July 2023.

Particulars	Details
Name of Unit	The Oberoi, Gandikota
Category	Luxury Resort with 20 rooms
Whether cater to domestic or International Market	Domestic and International travelers
Investment required (Estimated)	Rs. 60 crores
Period within proposed capacity to be added	Resort to be in operation by January 2028
Mode of financing	Internal accrual and debt

Mumtaz Hotels Limited has also approved the management agreement with EIH Limited to manage the proposed hotel.

The above please may be taken on record.

Thank you.

Yours faithfully,

For EIH Limited

Lalit Kumar Sharma
 Company Secretary