

EIH Associated Hotels Limited
A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in / Email: isdho@oberoigroup.com

25th June 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHAHOTELS	The 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: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of newspaper advertisements titled “Public Notice to the Shareholders for 41st Annual General Meeting” and which was published on 25th June 2024 in the following newspapers:

- Business Standard (English - all editions) and;
- Makkal Kural (Tamil- Chennai) (being the regional language newspaper of Chennai, where the Company’s registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully,

For **EIH Associated Hotels Limited**

Tejasvi Dixit
Company Secretary

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

Registered Office: 124 G.S.T. Road, Meenambakkam,
Chennai, Tamil Nadu - 600 027

Telephone: 91-44-2234 4747

Corporate Office: 7, Sham Nath Marg, Delhi-110054

Telephone: 91-11-23890505

Website: www.eihassociatedhotels.in Email: isdho@oberoigroup.com
CIN: L92480TN1963PLC009903**PUBLIC NOTICE TO THE SHAREHOLDERS
FOR 41st ANNUAL GENERAL MEETING**

In compliance with the circulars issued by Ministry of Corporate Affairs dated 08th April 2020, 13th April 2020, 05th May 2020 and 25th September 2023 ("MCA Circulars") and Securities Exchange Board of India dated 12th May 2020, 15th January 2021 and 07th October 2023 ("SEBI Circulars") and other provisions of the Companies Act, 2013 ("Act"), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the 41st Annual General Meeting (AGM) of EIH Associated Hotels Limited ("the Company") is scheduled to be held on Monday, 08th August 2024 at 4:30 P.M. through Video Conferencing / Other Audio Visual Means ("VC/OAVM") facility without the physical presence of the members, to transact the businesses as set forth in the notice of AGM.

Facility of e-voting will be provided to the members and they have option to cast their votes prior or during AGM. Detailed procedure of joining and voting (e-voting at AGM and remote e-voting both) for the shareholders holding shares in physical and dematerialized form (both) are mentioned in the notice of AGM.

Dispatch of Annual Report

In accordance with the MCA circulars and SEBI circulars, notice of the AGM along with the Annual Report 2023-24 will be sent **only by electronic mode** to those members whose e-mail addresses are registered with the Company/depositories. Members may note that the notice of AGM along with the Annual Report will also be made available on Company's website www.eihassociatedhotels.in, website of the Stock Exchanges www.bseindia.com and www.nseindia.com.

Manner of registering / updating the e-mail addresses

- For receipt of AGM Notice and Annual Report by electronic mode (e-mail), shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company are requested to register/update by submitting a duly filled and signed Form ISR-1 to our Registrar and Share Transfer Agent ("RTA"), Link Intime India Private Limited at delhi@linkintime.co.in.
- Shareholders holding shares in dematerialized mode may contact/write to their Depository Participant ("DP") to register/update their e-mail addresses.

Final Dividend and Record date

Members are requested to note that a dividend of Rs.6/- per Equity Share has been recommended by the Board of Directors for the Financial Year ended 31st March 2024, subject to the approval of the Shareholders at the AGM. If approved, the dividend will be paid on or before Saturday, 31st August 2024 to Shareholders as on record date i.e., Monday, 29th July 2024.

Tax treatment on dividend

Members are also requested to note that as per the Income Tax Act, 1961, dividend income will be taxable in the hands of the shareholders and the Company is required to deduct Tax at Source ("TDS") from dividend paid to shareholders at the prescribed rates. Further details of TDS on dividend and procedure for filing tax forms are provided on the Company's website <https://www.eihassociatedhotels.in/investors/investor-services-and-contact/>.

Manner of registering / updating the KYC and bank account details

- In accordance with the SEBI Circular, dividends, in respect of physical folios wherein KYC details are not updated before the record date, will be held back by the Company and an intimation shall be sent by the Company to such shareholders whose details are not registered that their payment is due and has been withheld. Further, the dividend will get credited to their bank account only after the KYC details are updated in the folio.
- Members holding shares in physical form and who have yet to register / update their bank account details for electronic receipt of dividend amount directly into their bank accounts are requested to update their KYC and bank account details by submitting Forms ISR-1, ISR-2 and SH-13 alongwith the supporting documents to our RTA i.e. Link Intime India Private Limited at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market, Janakpuri, New Delhi - 110058. The Forms are available on the Company's website at <https://www.eihassociatedhotels.in/investors/investor-services-and-contact/>.
- Members holding shares in dematerialized mode are requested to get their bank account details registered/updated with their respective DP.

Compulsory dematerialization of Shares

The Board has proposed to issue Bonus Shares to its existing shareholders and as per the SEBI Listing Regulations, shares are to be issued and traceable compulsorily in demat mode only and shares arising out of the issue of bonus shares under physical folios will be transferred to unclaimed suspense account of the Company. Shareholders who are holding shares in physical mode are requested to demat their shares.

For any query, you can contact our RTA at delhi@linkintime.co.in and Company at isdho@oberoigroup.com.

For EIH Associated Hotels Limited

add.

Tejasvi Dixit

Company Secretary

FCS-7164

Place: Delhi

Date: 24th June 2024