

CIN: L92490TN1983PLC009903

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

Telephone: 91-11-2389 0505

Website: www.eihassociatedhotels.in, E-mail: isdho@oberoigroup.com

14th June 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: EIHAHOTELS	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: Outcome of the Board Meeting held on 14th June 2024

Dear Sir / Madam,

The Board of Directors at their meeting held today, has inter alia recommended the capitalization of reserves by issuing Bonus Shares in the ratio of 1 (One) fully paid-up bonus equity share of Rs.10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs.10/- (Rupees Ten only) each held by Shareholders of the Company as on the record date, subject to the approval of Shareholders at the forthcoming Annual General Meeting (“AGM”) of the Company.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Company has fixed **Monday, 29th July 2024** as the record date for determining the list of eligible shareholders entitled for issuance of Bonus Shares in the ratio of 1 (One) fully paid-up bonus equity share of Rs.10/- (Rupees Ten only) each for every 1 (One) existing fully paid-up equity share of Rs.10/- (Rupees Ten only) each, if approved by Shareholders.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed as **Annexure - I**.

The Board Meeting started at 12:00 P.M. and concluded at about 1:45 P.M.

The above may please be taken on record.

Thank you,

Yours faithfully

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary

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Annexure – I

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S. No.	Particulars	Disclosures
1	Type of securities proposed to be issued	Equity Shares of Rs. 10/- each.
2	Type of issuance	Bonus issue.
3	Total number of securities proposed to be issued or the total amount for which the securities will be issued	3,04,68,147 Equity Shares having face value of Rs. 10/-each.
4	Whether bonus is out of free reserves created out of profits or share premium account	Bonus shares will be issued by capitalization of Securities Premium as on 31 st March 2024.
5	Bonus ratio	1 (One) Bonus equity share of Rs. 10/- each for every 1 (One) fully paid-up existing equity shares of Rs. 10/- each held as on record date.
6	Details of share capital - pre and post bonus issue	<p>Pre-Bonus paid-up share capital</p> <p>Rs. 30,46,81,470/- (Rupees Thirty Crores Forty-Six Lakhs Eighty-One Thousand Four Hundred and Seventy only) divided into 3,04,68,147 (Three Crore Four Lakhs Sixty-Eight Thousand One Hundred Forty-Seven) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each.</p> <p>Post-Bonus paid-up share capital</p> <p>Rs. 60,93,62,940/- (Rupees Sixty Crore Ninety-Three Lakhs Sixty-Two Thousand Nine Hundred Forty only) divided into 6,09,36,294 (Six Crore Nine Lakhs Thirty-Six Thousand Two Hundred Ninety-Four) Equity Shares of Rs.10/- (Rupees Ten only) each.</p>
7	Free reserves and/ or share premium required for implementing the bonus issue	An amount of Rs. 30,46,81,470/- (Rupees thirty crores forty six lakhs eighty one thousand four hundred and seventy only) will be appropriated from Securities Premium for issuance of Bonus shares.
8	Free reserves and/ or share premium available for capitalization and the date as on which such balance is available	Securities Premium available as on 31 st March 2024 is Rs. 1,07,70,07,759/- (Rupees one hundred seven crores seventy lakhs seven thousand seven hundred and fifty nine only).
9	Whether the aforesaid figures are audited	Yes
10	Estimated date by which such bonus shares would be credited/dispatched	Within 2 months from the date of Board's Approval i.e. on or before 13 th August 2024.