

CIN: L92490TN1983PLC009903

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14<sup>th</sup> August 2024

<b>The National Stock Exchange of India Limited</b> Exchange Plaza, 5 <sup>th</sup> Floor Plot No.C/1, G Block Bandra Kurla Complex Bandra (East) Mumbai -400 051 <b>Code: EIHAHOTELS</b>	<b>The BSE Limited</b> Corporate Relationship Dept. 1 <sup>st</sup> Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai-400001 <b>Code: 523127</b>
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**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Allotment of Bonus Equity Shares**

Dear Sir/Madam,

The Board of Directors of the Company on 14<sup>th</sup> August 2024 approved the allotment of 3,04,68,147 (Three Crore Four Lakhs Sixty-Eight Thousand One Hundred Forty-Seven) Bonus Equity Shares of face value of Rs. 10/- (Rupees Ten only) each to the eligible Members of the Company whose names appear in the Register of Members of the Company/List of Beneficial Owners as on the Record Date i.e., Tuesday, 13<sup>th</sup> August 2024 in the ratio of 1:1.

Accordingly, pursuant to the aforesaid allotment, the paid-up equity share capital of the Company has increased to 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. The bonus equity shares allotted shall rank pari-passu in all respects with the fully paid-up equity shares of the Company.

The above may please be taken on record.

Thanking you,

Yours faithfully,

**For EIH Associated Hotels Limited**

**Tejasvi Dixit**  
**Company Secretary**