

CIN: L92490TN1983PLC009903

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22<sup>nd</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(E) 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

This disclosure is made pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Limited and National Stock Exchange of India Limited, vide e-mail dated 21<sup>st</sup> August 2024, have levied a penalty of Rs. 1,80,000 each under Regulation 295(1) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 (ICDR Regulations) for not implementing the bonus issue within two months from the date of the meeting of the Board of Directors of the Company.

The communication in this regard was received on 21<sup>st</sup> August 2024 at 09:21 P.M. The financial impact is to the extent of the penalty imposed.

The above may please be taken on record.

Thank you,

Yours faithfully,

For **EIH Associated Hotels Limited**

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