



APEEJAY SURRENDRA PARK HOTELS LIMITED

Date: September 06, 2024

Listing Manager, National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400051, India Symbol: PARKHOTELS ISIN No.: INE988S01028	BSE Limited Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400001, India Scrip Code: 544111 ISIN No.: INE988S01028
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Subject: Newspaper advertisement regarding notice of 36th Annual General Meeting ('AGM') of the Company and e-voting information

Respected Sir/Ma'am,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and our communication dated September 04, 2024, please find enclosed copies of the newspaper advertisements published today, i.e. on September 06, 2024 in the following newspapers with respect to the information regarding completion of dispatch of the Notice of 36th (Thirty-Sixth) AGM and Annual Report & Financial Statement of the Company for the Financial Year ended March 31, 2024, electronically to the eligible Shareholders:

1. Business Standard in English; and
2. Kolkata Dainik Statesman in Bengali.

The above information / advertisements are also available on the website of the Company at <https://www.theparkhotels.com>.

This is for your information and records.

Thanking You

Yours Sincerely,

For Apeejay Surrendra Park Hotels Limited

Shalini Keshan
(Company Secretary and Compliance Officer)
Membership No.: ACS-014897



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