

28th May 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 – 400051 Code: EIHOTEL	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Code: 500840
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Sub: Intimation of Final Dividend and Record Date for Payment of Final Dividend on Equity Shares for the Financial Year 2023-24.

Dear Sir / Madam,

The Board of Directors at its meeting held today has recommended a final dividend @ 60%, i.e., Rs. 1.20/- per equity share having face value of Rs. 2/- each, to the Shareholders for the Financial Year 2023-24.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Wednesday, 31st July 2024** as the record date for determining the list of eligible shareholders to receive the Final Dividend for the Financial Year 2023-24, if approved at the Seventy-Fourth Annual General Meeting of the Company, scheduled to be held on Wednesday, 07th August, 2024.

Payment of such dividend is subject to deduction of tax at source and will be made on or before Saturday, 31st August 2024.

The above may please be taken on record.

Thank you,

Yours faithfully

For ElH Limited

Lalit Kumar Sharma
Company Secretary