

EIH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: WWW.EIHLTD.COM

28th July 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. 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: Proceedings of the 72nd Annual General Meeting of the Company held on 28th July 2022

Dear Sir / Madam,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 72nd Annual General Meeting (AGM) of the Company was held on 28th July 2022 at 11.30 A.M through Video Conference and Other Audio Video Means (VC / OVAM). A total of 86 Members were present at the AGM.

The Company provided remote e-voting facilities to the members on the resolutions proposed to be considered at the AGM from 10:00 AM on 25th July 2022 to 5:00 PM on 27th July 2022 on the e-voting platform of National Securities Depositories Limited (NSDL). Further facility to vote during the AGM was also provided by the NSDL.

The results of the remote e-voting and evoting during AGM along with the consolidated Scrutinizer Report on the resolution no. 1 to 3 as mentioned in the Notice of AGM, shall be announced within 48 hours and will be submitted to the Stock Exchanges. The same will also be displayed on the website of the Company viz. www.eihltd.com.

You are requested to kindly take this on record and host it on your website.

Thank you.

Yours faithfully,
For **EIH Limited**



Lalit Kumar Sharma
Company Secretary