

ElH 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 / EMAIL: ISDHO@OBEROIGROUP.COM

17th July 2024

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No. C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400051 Code: EIHOTEL	The 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: NEWS PAPER ADVERTISEMENT

Dear Sir / Madam,

Disclosure is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), please find enclosed herewith a copy of newspaper advertisement titled “Notice of 74th Annual General Meeting, Remote E-voting, E-voting and Record Date” and which was published on 17th July 2024 in the following newspapers:

- Business Standard (English - all editions) and;
- Ei-Samay (Bengali-Kolkata) (being the regional language newspaper of Kolkata, where the Company’s registered office is situated).

The above may please be taken on record.

Thanking you,

Yours faithfully,
For **ElH Limited**

Lalit Kumar Sharma
Company Secretary

EIH Limited
A MEMBER OF THE OBEROI GROUP

Registered Office: N-805-A, 8th Floor, Diamond Heritage Building, 16, Strand Road, Fairley Place, Kolkata-700011, West Bengal
Telephone: 033-48129430

Corporate Office: 7, Sham Nath Marg, Delhi - 110054
Telephone: 91-11-2389 0505

Website: www.eihltd.com, Email: isdho@oberoigroup.com
CIN: L55101WB1949PL0017981

**NOTICE OF 74TH ANNUAL GENERAL MEETING,
REMOTE E-VOTING, E-VOTING AND RECORD DATE**

In compliance with the circulars issued by the Ministry of Corporate Affairs dated 8th April 2020, 13th April 2020, 5th May 2020 and 29th September 2023 ('MCA Circulars') and Securities Exchange Board of India dated 12th May 2020, 19th January 2021 and 7th October 2023 ('SEBI Circulars') and other provisions of the Companies Act, 2013 ('Act'), SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), the 74th Annual General Meeting (AGM) of EIH Limited ('the Company') is scheduled to be held on Wednesday, 07th August 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ('VC/OAVM') facility.

Dispatch of Annual Report and AGM Notice through e-mail

Shareholders are hereby informed that National Securities Depository Limited (NSDL) for and on behalf of the Company, have e-mailed the Annual Report for the Financial Year 2023-24 along with the AGM Notice on Monday, 15th July 2024 to all those Shareholders whose email addresses are registered with the Company/depositories and whose name appear in the Company's Register of Members/Beneficial Owners maintained by the depositories as on Friday, 05th July 2024. The Notice and Annual Report are also available on the Company's website <https://www.eihltd.com/investor/investor-services-approach.html>, website of Stock Exchange(s) i.e. www.nseindia.com, www.bseindia.com and website of NSDL www.voting.nsdl.com.

Manner of e-voting

- The remote e-voting shall commence on Sunday, 04th August 2024 at 10:00 A.M. and will end on Tuesday, 06th August 2024 at 5:00 P.M. The remote e-voting facility shall not be allowed beyond the said date and time. The Members who have cast their votes through remote e-voting prior to the AGM may attend the meeting but shall not be entitled to cast their vote again.
- The instructions for attending the AGM through VC/OAVM and manner of remote e-voting or e-voting during the AGM for members holding shares in dematerialized mode or physical form or who have not registered their email addresses, has been provided in the AGM Notice. Once the vote on a resolution is cast by the Member, he/she shall not be allowed to change it subsequently or cast the vote again.

Manner of registering/updating the e-mail addresses

- Shareholders holding shares in physical mode and have not registered/updated their e-mail addresses with the Company, may get the same registered/updated, by sending duly filled and signed Form ISR-1 which is available on the website of the Company at <https://www.eihltd.com/investor/investor-services-approach.html> to the Company's RTA at Nobel Heights, 1st floor, Plot no. NH-2 LSC, C-1, Block, Near Savitri Market, Janakpuri, New Delhi - 110058 or to the Company at 7, Sham Nath Marg, Delhi - 110054.
- Shareholders holding shares in dematerialized mode may contact/write to their Depository Participants to register/update their e-mail addresses.

Dividend Record Date & Cut-off date for e-voting

The record date for the purpose of payment of dividend and cut-off date for determining entitlement for e-voting is Wednesday, 31st July 2024. A person whose name is recorded in the Register of Members or Register of Beneficial Owners maintained by the Company/Depositories as on cut-off date shall only be entitled to attend AGM, avail the facility of remote e-voting as well as e-voting at the AGM. The Board of Directors of the Company has recommended a final dividend of Rs.1.20 (One rupee and twenty paise only) per equity share of face value Rs.2 each. The final dividend, if approved, by the Members in the ensuing AGM will be paid by 31st August 2024. Further, please refer to our e-mail communication dated 28th June 2024, to the Shareholders in respect of deduction of tax at source on payment of dividend under relevant provisions of the Income-Tax Act, 1961. Please provide necessary documents/information for claiming exemption from TDS on dividend to be paid for the Financial Year ended 31st March 2024 on or before 31st July 2024.

Post-dispatch Acquisition of Shares

Any person, who acquires shares and become member of the Company after dispatch of the AGM Notice and holding shares as on cut-off date i.e. Wednesday, 31st July 2024 may get the login ID and password by sending an email to evoting@nsdl.co.in by mentioning Folio No./DP ID and Client ID. However, if you are already registered with NSDL for remote e-voting, then you can use existing user ID and password for casting vote.

Queries & Grievances

In case of any query/grievance in respect of non-receipt of Annual Report and AGM Notice through e-mail and e-voting, members may contact Ms. Pallavi Mhatre, Senior Manager, NSDL, Trade World - A Wing, Karmala Mills Compound, Lower Parel, Mumbai - 400013 or you may also refer to Frequently Asked Questions ('FAQs') or can contact NSDL helpdesk by sending a request at evoting@nsdl.co.in or call on toll free no.: 022-48867000 and 022-24997000 or write an email to the Company at isdho@oberoigroup.com.

For EIH Limited

Lalit Kumar Sharma
Company Secretary
FCS-6216

Date : 16th July 2024
Place : Delhi

