

HHL/BSE/2024-25

July 26, 2024

To,
The Manager
Department of Corporate Relationship,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: 526761
Scrip ID: HOWARHO

Subject: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding sending of Notice and Annual Report for the Financial Year 2023-24 to the Shareholders of the Company for the 35th Annual General Meeting ("AGM") to be held on Friday, August 23, 2024

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we inform you that Notice as well as the Annual Report for the financial year 2023-24 for convening the 35th AGM of the Company scheduled to be held on Friday, August 23, 2024 at 11:30 A.M. through Video Conferencing/Other Audio Visual Means ("VC/OAVM"), has already been sent through email to all those Shareholders of the Company whose email ids were available with the RTA of the Company on July 19, 2024.

This is for your information and record.

Thanking You,
Yours faithfully,
For: **Howard Hotels Limited**

Shashank Mishra
(Company Secretary & Compliance Officer)
M. No.: A69714

Encl. as above