

CIN: L92490TN1983PLC009903

Corporate Office: 7, Sham Nath Marg, Delhi-110 054

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18th July 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 - 400 051 Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort, Mumbai – 400001 Code: 523127
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Sub: Disclosure for revision in record date for Final Dividend on Equity Shares for the Financial Year 2023-24 and Bonus Issue

Dear Sir / Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Board of Directors has revised the record date for determining the list of eligible shareholders to receive the Final Dividend for the Financial Year 2023-24 and bonus shares from Monday, 29th July 2024 to **Tuesday, 13th August 2024**.

This disclosure may also be treated as corrigendum to the Notice of Annual General Meeting to the effect that where record date is appearing as Monday, 29th July 2024 be read as **Tuesday, 13th August 2024**.

The above may please be taken on record.

Thank you,

Yours faithfully

For EIH Associated Hotels Limited

Tejasvi Dixit
Company Secretary