

5<sup>th</sup> September, 2025

Bombay Stock Exchange Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Bldg, P J Towers,  
Dalal Street, Fort  
**MUMBAI - 400 001.**

The National Stock Exchange of India Ltd  
Exchange Plaza, 5<sup>th</sup> Floor,  
Plot No.C/1, G Block,  
Bandra Kurla Complex, Bandra East  
**MUMBAI - 400 051.**

Dear Sir,

**Sub: Intimation regarding Change in the Record Date.**

**Ref : 1) Our earlier letter dt.18.08.2025**

**2) BSE Scrip Code:532390, NSE Scrip Code: TAJGVK.**

1. In accordance with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company had earlier fixed September 08, 2025, as the Record Date for the purpose of determining the entitlement of Members for payment of Dividend for the FY 2024-25.

2. In view of the declaration of clearing/settlement holiday on September 08, 2025, by RBI on September 04, 2025, and vide NSE circular no. NCL/CMPT /70029 dated September 04, 2025, National Stock Exchange of India Limited vide its email dated September 04, 2025, the company proposed to change the Record Date from September 08, 2025, to **September 09, 2025** for the purpose of payment of Dividend for the FY2024-25.

3. Accordingly, the Company has revised the Record Date as follows:

Particulars	Earlier date	Revised date
Record Date for the purpose of Dividend	Monday, September 08, 2025	Tuesday, September 09, 2025

4. Shareholders whose names appear in the Register of Members as on the revised Record Date will be entitled to receive the dividend if declared and approved in the ensuing Annual General meeting.

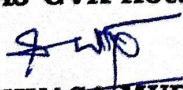
5. The revised date will also be informed to BSE Limited, NSDL, CDSL, and the Registrar & Share Transfer Agent.

We request you to kindly take the above on record. This intimation is being uploaded on the website of the Company at [www.tajgvk.in](http://www.tajgvk.in).

This is for your information and records please.

Yours faithfully

**For TAJ GVK Hotels & Resorts Limited**

  
**J SRINIVASA MURTHY**  
**CFO & COMPANY SECRETARY**  
**Membership No.FCS-4460**



**TAJ GVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

Registered Office : Taj Krishna, Road No. 1, Banjara Hills, Hyderabad - 500 034, Telangana, India

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