



27<sup>th</sup> January, 2026

Bombay Stock Exchange Limited  
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 (E)  
**MUMBAI – 400 051.**

Dear Sir,

**Sub: Intimation of Board Meeting.**

**Ref : BSE Scrip Code: 532390, NSE Scrip Code: TAJGVK.**

This is to inform you that pursuant to 29(1)(a) and 47 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Monday, the 9<sup>th</sup> February, 2026, inter-alia, to consider and take on record Unaudited Standalone and Consolidated Limited Reviewed Financial Results of the Company for the 3<sup>rd</sup> Quarter and Nine months period ended 31<sup>st</sup> December, 2025.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 and the code of Prohibition of Insider Trading adopted by Company, the trading window for dealing in securities of the company shall continue to remain closed till the completion of 48 (Forty-Eight) hours after the declaration of the financial results for the 3<sup>rd</sup> Quarter and Nine months period ended 31<sup>st</sup> December, 2025.

This is for your information and records please.

Yours faithfully

**FOR TAJ GVK HOTELS & RESORTS LIMITED**

**J SRINIVASA MURTHY  
CFO & COMPANY SECRETARY  
M.NO.FCS-4460**

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**TAJGVK HOTELS & RESORTS LIMITED**

CIN : L40109TG1995PLC019349

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

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