

2nd May, 2025

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Bldg, P J Towers,
Dalal Street, Fort
MUMBAI – 400 001.

The National Stock Exchange of India Ltd
Exchange Plaza, 5th 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 Regulation 29(1)(a) and 47 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors will be held on Tuesday, the 13th May, 2025 inter-alia, to consider, approve and take on record the Audited Standalone and Consolidated Financial Results of the Company for the 4th Quarter and financial year ended 31st March, 2025 and to declare Dividend, if any, for the Financial Year 2024-25.

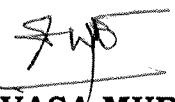
Further, vide our letter dated 26th March, 2025, the company intimated in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for the purpose of trading the equity shares of the company remains closed from 1st April, 2025 to the date of Board Meeting. Now we inform you that the Trading Window is closed from 1st April, 2025 to 15th May, 2025 and shall open from 16th May, 2025 for all the designated employees of the company.

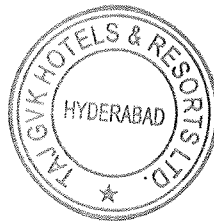
This is for your information and records please.

Thanking you we remain,

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


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



TAJ GVK HOTELS & RESORTS LIMITED

CIN : L40109TG1995PLC019349

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

Telephone : (91-40) 2339 2323, 6666 2323; Fax : (91-40) 6662 5364; Website : www.tajgvk.in; GSTIN : 36AABCT2223L1ZF