

8th January, 2026

Bombay Stock Exchange Ltd.
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 East
MUMBAI – 400 051.

Dear Sir,

**Sub: Integrated filing of Corporate Governance Report and Investor
Grievance Report for the quarter and half year ended 31.12.2025.
Ref : BSE Scrip Code:532390, NSE Scrip Code:TAJGVK.**

With reference to the above, please find enclose the Integrated filing of
Corporate Governance Report and Investor Grievance report of the company
for the quarter ended 31st December, 2025.

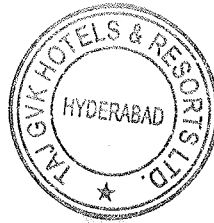
This is for your information and records please.

Kindly acknowledge receipt.

Yours faithfully

For TAJ GVK Hotels & Resorts Limited


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



Encl: a/a

General information about company

Scrip code	532390	Enter the quarter ended date only
NSE Symbol	TAQVK	
MSEI Symbol	NOTLISTED	
ISIN	INES86B01026	
Name of the entity	TAI GVK HOTELS AND RESORTS LIMITED	
Date of start of financial year	01-04-2025	Enter the quarter ended date only
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	Enter the quarter ended date only
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Add Notes
Risk management committee	Applicable	Add Notes
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	t00007	
Reason For No SCORE ID	Original	Add Notes
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	Add Notes
Remarks for Exchange (not for Website Dissemination)	Add Notes	

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<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

For TAI GVK HOTELS & RESORTS LTD.

CEO / Company Secretary

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Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Add Notes			
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add Delete							
1	01-08-2025			Yes	14	14	7
2	09-09-2025	38		Yes	14	12	7
3	03-11-2025	54		Yes	14	14	7
4	19-12-2025	45		Yes	14	13	7

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FOR TACVAKHOTELS & RESORTS LTD.


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Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter date of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
Add		Delete								
1	Audit Committee	01-08-2025				Yes	7	7	5	0
2	Audit Committee	03-11-2025	93			Yes	6	6	4	0
3	Stakeholders relationship Committee	01-08-2025				Yes	3	3	2	0
4	Stakeholders relationship Committee	03-11-2025	93			Yes	4	4	3	0

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Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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Sr	Subject	Compliance status
1	Name of signatory	J SRINIVASA MURTHY
2	Designation	Company Secretary and

PORTALIA GVK HOTELS & RESORTS LTD.

CEO & Company Secretary

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Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		Add Notes
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

FOR TACON HOTELS & RESORTS LTD.


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Signatory Details

Name of signatory	J SRINIVASA MURTHY
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	08-01-2026


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FOR TA/GOV/ HOTELS & RESORTS LTD.


CFO & Company Secretary

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	4
No. of investor complaints disposed off during the Quarter	4
No. of investor complaints those remaining unresolved at the end of the Quarter	0

For TAGVAK HOTELS & RESORTS LTD.


CEO & Company Secretary