

24th June, 2026

Bombay Stock Exchange Limited
1st Floor, New Trading Ring,
Rotunda Building,
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 Trading Window closer – Reg.
Ref : BSE Scrip Code: 532390; NSE Scrip Code:TAJGVK.

This is to inform you that as per the Company's Code of Conduct for Prevention of Insider Trading as framed under the Clause 4 of SEBI (Prohibition of Insider Trading) (Amended) Regulations, 2015 the Trading Window for dealing in the securities of the Company by Directors, Promoters and Designated persons will remain closed from 1st July, 2026 till the completion of Board Meeting, inter alia for the purpose of announcement of the Standalone and Consolidated Un-audited Limited Reviewed Financial Results of the Company for the 1st Quarter ended 30th June, 2026.

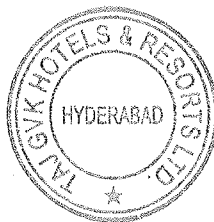
The trading window shall open after 48 hours of completion of Board meeting and the results become generally available information.

We would be obliged if you could take the above on record.

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

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