

**BHARAT HOTELS LIMITED**

CIN: U74899DL1981PLC011274

Regd. Office: Barakhamba Lane, New Delhi -110001(India)

Phone.: 91-11-44447777 / 44447886

Email: bhlshare@thelalit.com, Website: www.thelalit.com

NOTICE OF THE 44th ANNUAL GENERAL MEETING

The 44th Annual General Meeting (AGM) of the Members of Bharat Hotels Limited (The Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) on **Thursday, September 25, 2025 at 11:30 A.M.**, in compliance with the applicable provisions of the Companies Act, 2013 & the rules made thereunder and the relevant Circulars issued in this regard by the Ministry of Corporate Affairs, to transact the business(es) as set out in the Notice of the AGM.

Pursuant to the provisions of Section 108 and Rules 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the facility to cast their votes on all resolutions as set forth in the Notice convening the AGM using electronic voting system ('Remote e-voting') provided by M/s KFin Technologies Limited. The voting rights of members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on **Thursday, September 18, 2025 ("cut-off date")**.

Members attending the meeting through VC / OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Act. The VC/OAVM facility is being provided by M/s KFin Technologies Limited.

The Notice of AGM and Annual Report including Financial Statements shall be sent through email to the registered email addresses of the shareholders/members, whose email addresses are registered with the Registrar & Transfer Agent (RTA)/ Depositories (DP). A letter containing a web-link for accessing the Annual Report will be sent to those members who have not registered their e-mail IDs.

We urge all the shareholders/members who have not registered their email address with RTA/DP to do so immediately. Please follow the below instructions in this regard:

Physical Shares: Register/ update your Email address and KYC details, etc., by submitting the relevant documents/Forms. The formats for updation of KYC details are available on RTA website <https://ris.kfintech.com/clientservices/isc/isrforms.aspx>

Dematerialized Shares: Register/update the email addresses by following the process prescribed by the concerned DP.

The Notice of AGM and Annual Report including Financial Statements will also be available on the website of the Company at <https://www.thelalit.com/investors-relations/>. Any member requiring the hard copy of Notice of the AGM and Annual Report may write to the Company at bhlshare@thelalit.com.

Members who have not registered their email address will have an opportunity to cast their vote remotely on the business as set forth in the Notice of the AGM through remote e-voting or through e-voting system during the AGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the AGM. To vote through the e-voting system, members must obtain their credentials by writing to evoting@kfintech.com. The credentials will be provided to the members after verification of all details.

Members are requested to carefully read the Notice of the AGM and in particular, instructions for joining AGM, manner of casting vote through remote e-voting or electronic voting at the AGM.

In case of any query, you may send an email to the RTA, KFin Technologies Limited at einward.ris@kfintech.com or to the Company at bhlshare@thelalit.com.

For BHARAT HOTELS LIMITED

Sd/-

Date: August 13, 2025

(Himanshu Pandey)

Place: New Delhi

Company Secretary & Head Legal