



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 TO THE SHAREHOLDERS

Subject:- Transfer of Equity Shares of the Company to the Investor Education and Protection Fund (IEPF)

NOTICE is hereby given that Section 124 and other applicable provisions of the Companies Act, 2013 read with Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 (the "Rules") inter-alia mandates transfer of all such shares in the name of the IEPF in respect of which dividend has not been claimed/remains unpaid for seven consecutive years or more.

This year the unclaimed/unpaid dividend for the financial year 2018-19, lying with the Company, will be transferred to IEPF after September 29, 2026. The corresponding shares on which dividends (for the financial year 2018-19 has not been claimed), will also be transferred as per the Rules.

The Company has already sent a specific communication to all shareholders whose shares are liable to be transferred to IEPF, at their addresses registered with the Company, advising them to claim their dividends expeditiously, failing which the Company shall transfer these shares to IEPF without further notice, upon which the original share certificate(s) shall automatically stand cancelled and be deemed non-negotiable. If the shares are held in Dematerialized mode, the same shall be transferred directly to Demat Account of IEPF in the manner specified in IEPF Rules.

The Company has uploaded full details of the unclaimed dividend and the shares due for transfer to the IEPF Authority in its website www.thelalit.com under the section "Investor Relations". The shareholders are requested to refer to the Company's website to verify the details of unclaimed dividend and the shares liable to be transferred to the IEPF Authority.

Shareholders may note that both the unclaimed/unpaid dividend and the shares transferred to IEPF Authority, if any, can be claimed back from the IEPF Authority after following the procedure prescribed under the Rules as per details available at www.iepf.gov.in.

In case you have any queries on the subject matter, you may contact the Company or Registrar and Share Transfer Agent i.e. KFin Technologies Limited, (Unit: Bharat Hotels Limited), Selenium Tower B, Plot 31-32, Gachibowli, Financial District, Nanakramguda. Hyderabad – 500 032, Telangana (India) Tel: 040-6716 1517/1518, Email: einward.ris@kfintech.com or bhlshare@thelalit.com.

For BHARAT HOTELS LIMITED

Sd/-

Himanshu Pandey

Company Secretary & Head Legal

M. No. 13531

Place: New Delhi

Date: 06/05/2026