



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 EXTRA ORDINARY GENERAL MEETING

The Extra Ordinary General Meeting (EGM) of the Members of Bharat Hotels Limited (The Company) will be convened through Video Conference (VC) / Other Audio Visual Means (OAVM) on Wednesday, 10th day of June, 2026 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 EGM.

Pursuant to the provisions of Section 108 and Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the members are provided with the facility to cast their votes on proposed resolution(s) as set forth in the Notice convening the EGM 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, 4th day of June 2026 ("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 EGM and other documents 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).

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:

1. 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>
2. Dematerialized Shares: Register/update the email addresses by following the process prescribed by the concerned DP.

The Notice of EGM and other documents 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 EGM and other documents 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 EGM through remote e-voting or through e-voting system during the EGM. The manner of voting remotely for shareholders holding shares in dematerialized and physical mode will be provided in the Notice of the EGM. To vote through the e-voting system, members must obtain their credentials by writing to evoting@kfintech.com or einward.ris@kfintech.com. The credentials will be provided to the members after verification of all details.

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/-

(Himanshu Pandey)

Company Secretary & Head Legal

Date: May 6, 2026

Place: New Delhi