# 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 45TH ANNUAL GENERAL MEETING

Notice is hereby given that the 45th Annual General Meeting (AGM) of the Members of Bharat Hotels Limited ("the Company") will be held through Video Conference (VC) / Other Audio Visual Means (OAVM) on Tuesday, September 29, 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 by the Ministry of Corporate Affairs, to transact the business(es) as set out in the Notice convening the AGM.

Pursuant to the provisions of Section 108 of the Companies Act, 2013, read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, the Members are provided with the facility to cast their votes on the proposed resolution(s) set out in the Notice of the AGM by electronic means ("Remote e-voting") through the electronic voting system provided by KFin Technologies Limited. The voting rights of the Members shall be in proportion to the equity shares held by them in the paid-up equity share capital of the Company as on Wednesday, September 23, 2026 ("Cut-off Date"). Members attending the AGM through VC/OAVM shall be counted for the purpose of reckoning the quorum under Section 103 of the Companies Act, 2013. The VC/OAVM facility for the AGM is being provided by KFin Technologies Limited.

The Notice of the AGM and the Annual Report of the Company for the financial year 2025–26 will be sent by email to those shareholders/ Members whose email addresses are registered with the Company's Registrar and Transfer Agent ("RTA") or their respective Depository Participants ("DPs").The Company requests all shareholders/Members who have not yet registered their email addresses with the RTA/DPs to do so at the earliest by following the procedure given below:

**Members holding shares in physical form:** Register/update your email address, KYC details and other particulars by submitting the prescribed forms and documents. The relevant forms for updating KYC details are available on the website of KFin Technologies Limited at https://ris.kfintech.com/clientservices/isc/isrforms.aspx.

**Members holding shares in dematerialized form:** Register/update your email address by following the procedure prescribed by your respective Depository Participant.

The Notice of the AGM and the Annual Report for the financial year 2025–26 will also be available under the Investor Relations section of the Company's website at https://www.thelalit.com/investors-relations/ and on the website of KFin Technologies Limited at https://evoting.kfintech.com/. Members whose email addresses are not registered will also have the opportunity to cast their votes on the business set out in the Notice of the AGM through Remote e-voting or through the e-voting system during the AGM. The detailed procedure for remote e-voting for Members holding shares in dematerialized and physical form will be provided in the Notice of the AGM. To avail the e-voting facility, such Members may obtain their login credentials by writing to evoting@kfintech.com or einward.ris@kfintech.com. The credentials will be provided after due verification of the details furnished by the Member.

Any Member requiring a physical copy of the Notice of the AGM and the Annual Report for the financial year 2025–26 may write to the Company at bhlshare@thelalit.com. For any queries or assistance, Members may write to 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: August 25, 2026
Place: New Delhi