



“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

March 13, 2024

To,
DCS,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

Code: 526668

Equity Code: KAMATHOTEL

Debt Security code: KHIL27

Sub: Intimation of Board Meeting dated 18th March, 2024

Dear Sir / Madam,

This is to inform you that, pursuant to regulation 29(2) and regulation 50(1) read with regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a Meeting of the Board of Directors of the Company is scheduled to be held on Monday, March 18, 2024 at the Registered office of the Company, inter alia, to consider and approve the following:

1. To consider and approve modification in the terms of secured, rated, listed, redeemable, Non-Convertible Debentures bearing ISIN: INE967C07015, by way of an addendum to the original Placement Information Memorandum dated January 10, 2023, subject to the consent of Debenture Trustee and the Debenture Holder(s).

Further, as per the Code of Conduct for Prevention of Insider Trading in the Securities of the Company, the Trading Window for all the Directors / Officers / Designated Employees / Specified Persons of the Company shall remain closed till 48 hours after the declaration of the Outcome of this Board Meeting.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh

Company Secretary and Compliance Officer

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