

August 12, 2023

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Ref: Scrip ID HOWARHO | Scrip Code: 526761 | ISIN: INE931B01016

Sub: INTIMATION OF RECORD DATE FOR THE PURPOSE OF 34TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014, as amended, and Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company is providing its members the facility to exercise their votes electronically for transacting the items of business as per the details provided in the notice of ensuing AGM.

Pursuant to Rule 20(4)(vii) of the Companies (Management and Administration) Rules, 2014 as amended, Regulation 44 of the SEBI (LODR) Regulations, 2015, the Company has fixed Monday, 04th September, 2023 as the Cut-off date for ascertaining the name of the shareholders, holding shares in physical form or in dematerialized form, who will be entitled to cast their votes electronically during Friday, 08th September, 2023 (09:00 a.m.) to Sunday, 10th September, 2023 (05:00 p.m.) in respect of the business to be transacted at the aforesaid AGM.

Kindly take the aforesaid information on record for the purpose of dissemination through your website and oblige.

Thanking You,
Yours' Faithfully,
For: **Howard Hotels Limited**

Mr. NIRVIKAR NATH MITTAL
(Whole Time Director)
DIN: 00536470