

Best Eastern Hotels Ltd.

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Date: 11/04/2024

Scrip Code: 508664

To,

Bombay Stock Exchange Limited,

Department of Corporate Services

P.J. Towers, Dalal Street,

Mumbai-400001

Subject: Reason for Delay in Submission of Outcome of AGM

Dear Sir/Mam,

We are writing this letter to extend our sincere apologies for the inadvertent delay in submitting the proceedings of our 80th Annual General Meeting (AGM) held on 18th August, 2023. Regrettably, we missed the deadline of 12 hours and submitted the report within 24 hours instead.

As per the the notification placed on SEBI website dated 4th July, 2023 for the amendment of LODR, it was mention that the following amendment would be applicable on the ninetieth day from the date of publication of notification on the official gazette, hence we interpreted that the 12 hours disclosure provision will not fall for our AGM dated 18th August, 2023. We inadvertently missed the Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 issued on 13th July, 2023 on SEBI's Website.

Please accept our apologies for any inconvenience this delay may have caused. We are committed to ensuring timely and accurate communication in all our interactions.

We kindly request you to consider the above reasons for late submission of Proceedings of general meeting.

Best Eastern Hotels Limited

Dilip V. Kothari

Joint Managing Director & CFO

DIN: 00011043

