

EIH Associated Hotels Limited

A MEMBER OF THE OBEROI GROUP

CIN: L92490TN1983PLC009903
Corporate Office: 7, Sham Nath Marg, Delhi-110 054
Telephone: 91-11-2389 0505
Website: www.eihassociatedhotels.in

26th July 2022

The National Stock Exchange of India Limited Exchange Plaza, 5 th Floor Plot No..C/1, G Block Bandra Kurla Complex Bandra(E) Mumbai – 400 051. Code: EIHAHOTELS	BSE Limited Corporate Relationship Dept. 1 st Floor, New Trading Ring Rotunda Building Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai-400001 Code: 523127
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Sub: Proceedings of the 39th Annual General Meeting of the Company held on 26th July 2022

Dear Sirs,

Pursuant to Regulation 30 read with Schedule III Part A of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform you that the 39th Annual General Meeting (AGM) of the Company was held on 26th July 2022 at 4.30 P.M through Video Conference and Other Audio Video Means (VC / OVAM). A total of 40 Members were present at the AGM.

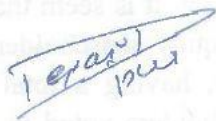
The following items were transacted at the meeting.

1. Adoption of Audited Financial Statement of the Company for the Financial Year ended 31st March 2022
2. Re-appointment of Mr. Shib Sanker Mukherji as Director who retires by rotation and being eligible, offer himself for re-appointment.
3. Re-appointment of Statutory Auditors and fixation of their remuneration

The results of the remote e-voting and evoting during AGM along with the consolidated Scrutinizer Report shall be announced within 48 hours at the Registered office of the Company and submitted to the stock exchange. The same will be displayed on the website of the Company viz. www.eihasscoiatedhotels.in.

You are requested to kindly take this on record and host it on your website.

For **EIH ASSOCIATED HOTELS LIMITED**



TEJASVI DIXIT
COMPANY SECRETARY