

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 34TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

This is to inform you that 34th Annual General meeting of the Company will be held on Monday, 11th September, 2023 at 11:30 a.m. through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with the General Circular numbers 14/2020, 17/2020, 20/2020, 02/2021, 21/2021, 02/2022 and Circular No. 10/2022 issued by the Ministry of Corporate Affairs (MCA) and Circular Number SEBI/HO/CFD/PoD-2/P/CIR/2023/4 issued by the Securities and Exchange Board of India (SEBI) (hereinafter collectively referred to as "the Circulars").

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