



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

26th December, 2025

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Closure of Trading Window

We write to advise that the Trading Window for purchasing / selling or dealing in the shares of the Company will be closed from 1st January, 2026 for Designated Employees and their Immediate Relatives in terms of the GHIL Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open after 48 hours from the announcement to the Stock Exchange of the Unaudited Financial Results of the Company for the Quarter and Nine Months ending on 31st December, 2025.

Yours faithfully,

For Gujarat Hotels Limited

Swati
Company Secretary & Compliance Officer