



GUJARAT HOTELS LTD.

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

5th January, 2026

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

Dear Sirs,

Board Meeting - 12th January, 2026

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that a Meeting of the Board of Directors of the Company has been convened for Monday, 12th January, 2026, *inter-alia*, to consider and approve, the Unaudited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2025.

Yours faithfully,

For Gujarat Hotels Limited

Swati

Company Secretary and Compliance Officer