



GUJARAT HOTELS LTD.

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

26th June, 2026

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 dealing in the shares of the Company will be closed from 1st July, 2026 for Designated Employees and their Immediate Relatives, in terms of the GHL Code of Conduct for Prevention of Insider Trading - 2019.

The Trading Window will open after 48 hours from the announcement of the Unaudited Financial Results of the Company for the First Quarter ending on 30th June, 2026, to the Stock Exchange.

Yours faithfully,

For Gujarat Hotels Limited

Swati

Company Secretary & Compliance Officer