



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

Date: 27.05.2025

To,
The Manager- Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Plot No. C/1, Block-G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400051

SYMBOL: GCHOTELS

ISIN: INE12E301017

Subject: Intimation of Reschedule of Board Meeting to consider Audited Financial Results for the Half-year and Year ended on March 31, 2025

Dear Sir/Madam,

In continuation to our earlier Intimation dated May 22nd, 2025 regarding the Board Meeting, which was scheduled to be held on Wednesday May 28, 2025, for consideration and approval of Audited Standalone and Consolidated Financial Results of the Company for the Half-Year and Year ended on March 31, 2025.

We would like to inform you that due to unavoidable circumstances, the Board has decided to **reschedule the said Board Meeting**. Accordingly, the rescheduled Meeting will now be held on **Friday, May 30, 2025**, to inter alia consider and approve the following(s):

1. Audited Standalone & Consolidated Financial Results of the Company for the Half year ended and Year ended on March 31, 2025, and;
2. Consider and discuss any other matter with the permission of the Chairman.

This intimation is being submitted in compliance with **Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with the amendment Regulations, 2018 the Trading Window for transacting in Company's Shares has been closed with effect from April 01, 2025, and shall reopen after the expiry of 48 hours from the announcement of the Audited Financial Results for the half-year and year ended March 31, 2025.

We request you to take the same on record.

Thanking You,
FOR, GRAND CONTINENT HOTELS LIMITED
(Formerly Known as Grand Continent Hotels Private Limited)

RAMESH SIVA
MANAGING DIRECTOR
DIN:02449456



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