



GRAND CONTINENT HOTELS LTD

[Formerly Known As Grand Continent Hotels Private Limited]

23rd August 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
NSE SYMBOL: GCHOTELS**

Subject: Outcome of the Board Meeting held on August 23, 2025

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Grand Continent Hotels Limited, at its Meeting held on Saturday, 23rd August 2025, commenced at 09:00 P.M. IST and concluded at 09.20 PM IST, inter alia, transacted the following businesses:

1. Considered and recommended the re-appointment of MR. RAMESH SIVA retiring by rotation at the ensuing Annual General Meeting.
2. Approved the draft Board's Report and its annexures for the financial year ended March 31, 2025.
3. Fixed the cut-off i.e. (11th September 2025) date for determining the eligibility of shareholders for voting and approved the schedule for remote e-voting for the Annual General Meeting.
4. Considered and approved the draft Notice convening the 14th Annual General Meeting of the Company, along with the proposed resolutions and explanatory statement thereto.
5. Appointed Scrutinizer M/s. Amisha & Co [FRN- S2020GJ744600], Practicing Company Secretary, Ahmedabad for overseeing the remote e-voting process and voting at the ensuing Annual General Meeting.
6. Pursuant to Section 13 of the Companies Act, 2013, the Board, subject to the approval of the Members of the Company and the Central Government approved the shifting of the Registered Office of the Company from the State of Tamil Nadu to the State of Karnataka and consequent amendment to Clause II of the Memorandum of Association of the Company.

Kindly take the same on record.

Yours Faithfully

**For Grand Continent Hotels Limited
(Formerly Known as Grand Continent Hotels Private Limited)**

**Ramesh Siva
Managing Director
DIN:02449456**