SCHLOSS BANGALORE LIMITED

(formerly known as Schloss Bangalore Private Limited)

Registered Office: The Leela Palace, Diplomatic Enclave, Africa Avenue, Netaji Nagar New Delhi South Delhi 110023 Tel No. +91 (11) 39331234 Email Id: cs@theleela.com CIN: U55209DL2019PLC347492 website:www.theleela.com

Ref No. THELEELA/2025-26/010

Date: June 30, 2025

То

Sr. General Manager
Listing Department
Sr. General Manager
Listing Department

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy TowersExchange Plaza, C-1, Block GDalal StreetBandra Kurla ComplexMumbai – 400001Bandra (E), Mumbai – 400 051

Scrip Code- 544408 Symbol- THELEELA ISIN - INE0AQ201015 ISIN - INE0AQ201015

Dear Sir/ Madam,

Sub: Intimation of Closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the "Trading Window" for trading in shares of the Company will remain closed with effect from 1st July, 2025 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending 30th June, 2025.

The date of the Board Meeting for the said Results shall be intimated to the Stock Exchanges separately.

This is for your information and record.

For Schloss Bangalore Limited

Jyoti Maheshwari

Company Secretary and Compliance Officer

Membership No.: A24469