

LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as 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: L55209DL2019PLC347492 Website: www.theleela.com

Ref No. THELEELA/2025-26/037

Date: September 26, 2025

To	To
Sr. General Manager	Sr. General Manager
Listing Department	Listing Department
BSE Limited	National Stock Exchange of India Limited
Phiroze Jeejeebhoy Towers	Exchange Plaza, C-1, Block G
Dalal Street	Bandra Kurla Complex
Mumbai – 400001	Bandra (E), Mumbai – 400 051
Scrip Code- 544408	Symbol- THELEELA
ISIN - INE0AQ201015	ISIN - INE0AQ201015

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

Dear Sir/ Madam,

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 October 1, 2025 till 48 hours after the declaration of unaudited financial results of the Company for the quarter ending September 30, 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.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)
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Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469