

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/2025-26/026

Date: August 23, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement with respect to Sixth Annual General Meeting

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed copies of the newspaper advertisements, inter-alia, informing the members about the Sixth Annual General Meeting of the Company scheduled to be held on Friday, September 19, 2025 at 11:00 A.M. (IST) through Video Conference (VC) /Other Audio Visual Means (OAVM) and other relevant information, published in the following newspapers:

1. MINT (All India Editions)
2. Hindustan (Delhi Edition)

The above information will also be available on the website of the Company at <https://www.theleela.com/AGM-FY2024-25>

This is for your information and record.

Thanking you,

For Schloss Bangalore Limited

Jyoti Maheshwari

Company Secretary and Compliance Officer

Membership No.: A24469

Encl.: As above

