

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/2025-26/082

Date: February 10, 2026

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

Sub: Intimation of schedule of Investors Meet

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that the Company has been invited and its representatives will be attending the following event:

Date	Time	Event Details	Type of Meeting	Location	Mode of Meeting
February 12, 2026	12:00 P.M. (IST)	Axis Capital – Advantage India	One to One / Group	Mumbai	Physical

Due to challenges in finalising the meeting schedule and confirming the availability of participants, the intimation of the meeting cannot be made within the prescribed timelines. The above schedule is subject to change, due to exigencies, if any. Further, no unpublished price sensitive information is proposed to be shared by the Company at the aforesaid investor conference/meeting.

The above information will also be available on the website of the Company at www.theleela.com/investors.

This is for your information and record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited

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Jyoti Maheshwari

Company Secretary and Compliance Officer

Membership No.: A24469