

LEELA PALACES HOTELS & RESORTS LIMITED

(formerly known as Schloss Bangalore 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/2026-27/039

Date: August 12, 2026

To Sr. General Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400001 Scrip Code- 544408 ISIN - INE0AQ201015	To 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
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Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement with respect to Seventh 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 Seventh Annual General Meeting of the Company scheduled to be held on Friday, September 4, 2026 at 11:00 A.M. (IST) through Video Conference /Other Audio Visual Means (VC/OAVM) and other relevant information, published in the following newspapers:

1. The Economic Times (All India Editions)
2. Navbharat Times (Delhi Edition)

The above information will also be available on the website of the Company at <https://www.theleela.com/general-meeting-information/AGM/FY2025-2026>

This is for your information and record.

Thanking you,

For Leela Palaces Hotels & Resorts Limited
(formerly known as Schloss Bangalore Limited)

Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469

Encl.: As above

Zee Seeks Clarity on Promoter Fundraise


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NOTICE OF THE SEVENTH ANNUAL GENERAL MEETING

Members are requested to note that the Seventh Annual General Meeting (AGM) of Leela Palaces Hotels & Resorts Limited (formerly known as Schloss Bangalore Limited) will be held on **Thursday, September 22, 2025 at 10:00 A.M. (IST)** through **Zoom Conferencing / Other Audio Visual Means (VCO/AVM)**, to transact the businesses to be set out in the Notice of the AGM ("AGM Notice"), in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") and rules made thereunder, read with General Circular No. 14/2020 dated April 20, 2020 and the latest being CS2025 dated September 22, 2025 read with other relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India ("SEBI") Circular No. SEBI/HO/CFD/CMD-PO/CIRP/2020/9 dated May 12, 2020, read Circular No. SEBI/HO/CFD/CMD-PO/CIRP/2020/133 dated October 3, 2024 and read with other circulars issued in this regard ("SEBI Circulars") (collectively referred to as "Circulars").

In compliance with the above Circulars, the AGM Notice 2025-26 will be sent electronically to all the Members whose email addresses are registered with the Company Registrar and Transfer Agent ("RTA") Depositories. Further, all Members will be enabled for accessing the AGM Notice and Annual Report 2025-26 will be sent to those Members who have not registered their e-mail address. The Company shall send a physical copy of the AGM Notice and the Annual Report 2025-26 to those Members who request for the same at email@nsdl.com or cs@theleela.com mentioning their Folio No/DP ID and Client ID.

The AGM Notice and the Annual Report 2025-26 will also be made available on the website of the Company at <https://www.theleela.com/general-meeting-information/AGMY/2025-2026> and on the website of the Stock Exchange i.e. BSE Limited at www.bseindia.com and National Stock Exchange of India Limited at www.nseindia.com and on the website of National Securities Depository Limited at www.evoting.nsdl.com.

Members can participate in the Seventh AGM through the VCO/AVM facility only, details of which will be provided by the Company in the AGM Notice. Accordingly, physical attendance of Members has been dispensed with. Members attending through physical mode shall not be counted for the purpose of reckoning voting strength under Section 103 of the Act, 2013.

Manner for registering/ updating e-mail address:-

Members holding shares in physical mode and who have not registered/ updated their e-mail address with the Company are required to register/update the same by submitting a duly filled and signed form- ISR-1 available at <https://www.theleela.com/shareholder-forms> to our RTA at email@nsdl.com.

Members holding shares in demat mode may opt/continue to their Depository Participant to register/update their e-mail address.

The Company will provide the facility to its Members to exercise their right to vote by electronic means both through remote e-voting and e-voting at the Seventh AGM. The remote e-voting mode shall be enabled for voting from **Thursday, September 22, 2025 at 08:00 A.M. (IST) and end on Thursday, September 22, 2025 at 05:00 P.M. (IST)**. The remote e-voting mode shall be disabled for voting after 05:00 PM on Thursday, September 3, 2025, at 05:00 P.M. Only Members, whose name appears in the Register of Members/Beneficial Owners as on the cut-off date, are eligible to exercise their right to vote through remote e-voting and e-voting at the AGM. The instructions on the process for joining the Seventh AGM, e-voting, including the manner in which members holding shares in physical form or who have not registered their email address can cast their vote through remote e-voting or e-voting at the Meeting, will be provided as part of the AGM Notice.

In case of any queries, you may refer the Frequently Asked Questions (FAQs) for Shareholders on the e-voting system of NSDL which is available at www.evoting.nsdl.com or call on Mr. Sukesh Shetty, Assistant Manager at evoting@nsdl.com or contact **+92 22- 4686 7000** for any further clarification.

Reminder to Physical Shareholders:

SEBI has through relevant circulars issued in this regard, mandated furnishing of PAN and KYC (including PAN verification with pin code, e-mail address, mobile number and bank account details) by Members holding shares in physical form. In view of the same, concerned Members are requested to furnish the requisite documents/information to the RTA at the earliest to be eligible to lodge any queries/submit any service request.

SEBI has also mandated the submission of PAN by every participant in the securities market. Accordingly, Members holding shares in dematerialised form are therefore requested to submit their PAN to the Depository Participant(s) with whom they are maintaining their dematerialised accounts. Further, Members are urged to update their nomination details by contacting the RTA. If shares are held in physical form and/or respective Depository Participant(s) are not e-voting and dematerialized form. The relevant forms for updating the aforesaid details can be accessed on the RTA's website at <https://www.kfintech.com/client/services/iscs/forms.aspx>.

For and on behalf of the Board of Directors of
Leela Palaces Hotels & Resorts Limited
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