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/2026-27/044

Date: August 14, 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**

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Newspaper Advertisement with respect to Seventh Annual General Meeting of Leela Palaces Hotels & Resorts Limited ("Company")

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, confirming dispatch of notice of Seventh Annual General Meeting (AGM) scheduled to be held on Friday, September 4, 2026 at 11:00 A.M. (IST) through Video Conferencing/Other Audio Visual Means along with Annual Report FY 2025-26, providing details pertaining to the AGM, Annual Report and remote e-voting and voting at the AGM 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
Digitally signed by JYOTI MAHESHWARI
Date: 2026.08.14 12:07:09 +05'30'

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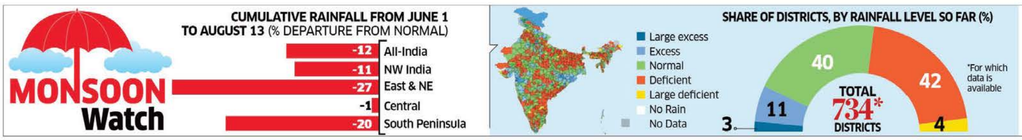
Jyoti Maheshwari
Company Secretary and Compliance Officer
Membership No.: A24469

Encl.: As above



CURRENT WEATHER & FORECAST

Under the influence of Depression over coastal West Bengal, isolated extremely heavy rainfall likely over Gangetic West Bengal, Odisha, Chhattisgarh

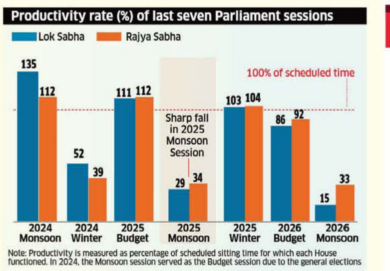
Isolated heavy to very heavy rainfall likely over Western Himalayan Region and isolated heavy rainfall over plains of northwest India during most days of the week

Source: IMD

ET GRAPHICS

Parl Report Card: Low Productivity, more Bills Passed

The Monsoon Session concluded on Thursday with both Houses recording sharply lower productivity than recent sessions. Lok Sabha functioned for 15% of its scheduled time, while Rajya Sabha worked for 33%. Of the 11 Bills passed by Lok Sabha, nine were passed without any MP other than the minister speaking on them. **Anoushka Sawhney** takes a look:



Note: Productivity is measured as percentage of scheduled sitting time for which each House functioned. In 2024, the Monsoon session served as the Budget session due to the general elections

Bills passed as share of bills introduced (%) ☐=10

Monsoon session 2024	0
Winter session 2024	25
Budget session 2025	60
Monsoon session 2025	62
Winter session 2025	78
Budget session 2026	50
Monsoon session 2026	92

Source: PRS Legislative Research

HC Backs Zydus in Trademark Row

New Delhi: A division bench of the Delhi High Court upheld its single-judge order that restrained Alder Biochem from manufacturing, selling, advertising and using the trade name 'Alder Biochem' or any mark that is deceptively similar to Zydus Healthcare's trademark 'Biochem'. The bench, comprising justices Nitin Wasudeo Sambre and Anish Dayal, said that Alder Biochem's contention that 'Biochem' was widely used by more than 100 entities, thereby demonstrating that the term was "publici juris" (belonging to the public) and merely a combination of the words biology and chemistry, incapable of exclusive appropriation, was prima facie belied by the fact that Zydus Healthcare was the registered proprietor of the mark since 1959 and had been using it since 1968.

— Indu Bhan

CIL, L&T, 18 Others Bid Under ₹7,280 cr Rare Earth Magnet Mfg Scheme

Press Trust of India

New Delhi: Coal India and Larsen & Toubro are among 20 companies that have submitted bids under the ₹7,280-crore scheme for setting up integrated Sintered NdFeB Rare Earth Permanent Magnet (REPM) manufacturing facilities in India, signalling strong industry interest in the government's push to build a domestic REPM manufacturing ecosystem.

The Ministry of Heavy Industries (MHI) received 20 bids through a global tender on the central public procurement (CPP) portal for selection of manufacturers under the Scheme to Promote Manufacturing of Sintered REPM.

Technical bids were opened on August 13 in the presence of the bidders at MHI.

Apart from Coal India Ltd and Larsen & Toubro, the other bidders include 20 Microns, Attero Recycling, BaRupOn-IRP Consortium, Jay Fe Cylinders, Keystone Infra Pvt. Ltd. Hue-box Interiors Pvt. Ltd. (JV), Lohum Magnets & Energy Solutions, Midwest Energy Limited-Midwest Advanced Materials (JV), N.A.N. Magnetech and NEO Performance Materials (Singapore) PTE Ltd. The remaining bidders are Nexon Geochem Private Limited, PrNd Metal and Magnets, Proterial (India) Ltd, Prozeal Green Energy, Ramp Metals & Minerals, Renew Private Ltd, Shankaranarayana Constructions, Solpro Greentech and Starteck Finance.

The aim: Enhance self-reliance, position India as a key player in global REPM market

The Union Cabinet, chaired by Prime Minister Narendra Modi, approved the Scheme to Promote Manufacturing of Sintered Rare Earth Permanent Magnet (REPM) on November 26, 2025, with a financial outlay of ₹7,280 crore. The scheme notification was issued by MHI on December 15, 2025.

The Request For Proposal (RFP) was floated on the CPP portal on March 20, 2026, and the pre-bid conference was held on April 7, 2026. The last date for receiving bids was August 12, 2026.

The first-of-its-kind scheme aims to establish a total capacity of 6,000 metric tonnes per annum of integrated rare earth permanent magnet manufacturing facilities in India, thereby enhancing self-reliance and positioning India as a key player in the global REPM market.

Parliament Approves Mines & Minerals Update Bill, Restricts States' Powers to Tax Mining

New Delhi: The parliament Thursday gave its nod to the Mines and Minerals (Development and Regulation) Amendment Bill, 2026 that will impose certain conditions on state governments' powers to impose taxes, cess or other levies on mineral rights or mineral-bearing land. The bill was approved by voice vote in both the houses of parliament. Speaking to reporters after the Rajya Sabha passed the Bill, mines minister G Kishan Reddy said: "Excessive fiscal burdens make mining operations commercially unviable, discourage mineral extraction, affect mineral production and, in some cases, lead to mine closures." On concerns raised by Opposition members of parliament that the Bill contravenes constitutional provisions, Reddy said the Centre will not get a share of the mining tax proceeds. "States will continue to be the primary beneficiaries of mining. This law was necessary to ensure global competitiveness of mining sector," the minister said.

ET reported on January 1, 2025, that the Centre was planning to curb mining taxes imposed by states.

According to Reddy, any fiscal burden imposed on mineral extraction should be guided by a uniform and balanced fiscal framework across the country. He said the framework for putting these guardrails on states will be put in place.

– Our Bureau

6.4 m Inoperative Accounts in EPFO

There were 6.4 million inoperative accounts with a total balance of ₹24,203.66 crore in Employees' Provident Fund Organisation (EPFO) between 2020-21 and 2023-24, MoS for labour and employment Shobha Karandlaje informed Rajya Sabha. Of this, ₹9413.5 crore has een settled, she said.

EPFO: Declarations of all Contractors Must

The Employees' Provident Fund Scheme 2026 mandates declarations of all contractors on specified portals by principal employers. Contractors are required to submit statutory returns containing details of employees, their wages, contributions etc, to principal employers and principal employers are also required to submit these details to the Employees' Provident Fund Organisation (EPFO) for tracking compliance, minister of state for labour and employment Shobha Karandlage informed Rajya Sabha.

All-India Survey of Domestic Workers

The Labour Bureau, an attached office of the ministry of labour and employment, has undertaken an all-India survey on domestic workers based on multi-stage sampling design. The field work has been completed, labour and employment minister Mansukh Mandaviya informed Rajya Sabha on Thursday.

SC Seeks CCI Response in Kerala State Beverages Corp Case

New Delhi: The Supreme Court on Thursday sought response from the Competition Commission of India and others on the Confederation of Indian Alcoholic Beverage Companies' appeal (CIABC) against the Kerala State Beverages (Manufacturing and Marketing) Corporation's (KSBC) alleged abuse of dominant position in the liquor market through a series of unfair and unilateral trade practices, including unilaterally fixing purchase prices, discriminating between government and private manufacturers, levying additional charges in Kerala.

A bench of Justices Sanjay Kumar and Sanjeev Sachdeva issued notice and posted the matter for further hearing on September 23.

The industry association, representing alcohol beverage companies in India, alleged that KSBC was giving preferential treatment to Travancore Sugar and Chemicals, a government-owned distillery, for wholesale procurement and distribution of branded alcoholic beverages in the state. The best selling liquor in Kerala is rum, where Travancore Sugar supplies "Jawan Rum", senior counsel Amit Sibal argued on behalf of CIABC.

— Indu Bhan

State of Hormuz? Unclear Claimants: Iran and US

After Trump, Tehran asserts control over strategic waterway

AFP FILE PHOTO

Iran's joint command said on Thursday that no vessel could transit Hotmuz without Tehran's permission

Dubai: The Strait of Hormuz is "under Iran's control and management," the recently appointed head of Iran's Basij paramilitary unit said on Thursday, a day after US President Donald Trump said the United States had "total control" of the strategic waterway.

Hossein Taeb said the US had sought to disrupt what he described as the Islamic Republic's popularity in the region by launching another war in the Strait of Hormuz, but had once more been defeated despite claiming Iran had neither an air force nor a navy.

"Today you see that the Strait of Hormuz is under the management and control of the Islamic Republic," Taeb said, according to the semi-official Fars news. He added that Iran was continuing on its course in complete security.

After the war began with US-Israeli strikes on Iran on February 28, Tehran effectively shut the strait, through which a fifth of the world's oil and liquefied natural gas was previously shipped. The US subsequently imposed a naval blockade on Iranian shipping and ports, while saying it would protect freedom of navigation for vessels travelling to and from non-Iranian ports.

Iran's joint military command, Khatam al-Anbiya Central Headquarters, said later on Thursday that no vessel could transit the Strait of Hormuz without Tehran's permission. "The baseless claims made by the United States regarding the normal passage of vessels through the Strait of Hormuz ... are nothing more than lies and falsehoods," the command said in a statement published by state media.

In June, the two countries reached an interim agreement declaring a permanent ceasefire and calling for a swift return to freedom of navigation in the Gulf.

CRUDE PRICES DECLINE

Meanwhile, oil prices declined on Thursday as investors assessed prospects for weaker global demand this year and higher US crude stocks, though prices found support from a lack of progress in talks over Hormuz and supply disruptions. Brent futures were down 74 cents, or 0.8%, at $88.24 a barrel at 9:28 PM while US West Texas Intermediate crude was down 77 cents, or 0.8%, at $82.56.

The large crude oil build in the US last week is a headwind for prices, said UBS analyst Giovanni Staunovo, adding that the downside risk should be limited as long as flows through Hormuz remain depressed.

US commercial crude oil inventories made their largest weekly gain since January 2023 as exports slumped, data from the Energy Information Administration on Wednesday. **Agencies**

Iraqi Oil Exports Grow, Adnoc Among Buyers

Iraq's oil marketing company said Abu Dhabi's main energy company was among firms buying its crude and sending cargoes out through the Strait of Hormuz. "Adnoc is one of the buyers SOMO deals with," along with other companies, Ali Nizar, director-general of SOMO, said in a text message. Abu Dhabi National Oil's trading arm is offering Asian buyers Iraqi supply by shutting cargoes through Hormuz. Iraq's oil exports via Hormuz jumped to about 2 million barrels a day this month, Nizar told Alahad TV this week. **Bloomberg**

Trump's Press Secretary Leavitt Calls it a Day

White House press secretary Karoline Leavitt, the youngest person to hold the role, will leave the Trump administration at the end of the month to spend more time with her young family. Leavitt, 28, called it a "bittersweet decision" in a social media post on Wednesday shortly after President Donald Trump announced she would be stepping down. **AP**

DODGING TARIFFS?

Trump Govt has Keen AI on Nations Aiding Beijing

WH Report: China's enablers include India, Mexico, Canada, EU, Japan & South Korea

The Trump administration is developing an AI-powered "detective border" to crack down on trading partners suspected of enabling China to skirt tariffs on US imports.

In a report released Thursday, the White House Office of Trade and Manufacturing Policy accused dozens of countries of being part of China's "shadow transshipment network," sorting them "according to the scale of China-linked trade, the depth of their economic integration with China, and the weak-link advantages that make them susceptible to rerouting activity."

The values of these goods, described as flowing through third countries to evade levies on imports and other trade remedies, are based on analysis from two government and three private-sector sources.

AI supply chain firm Exiger provided an estimate of $75 billion in illegally transshipped goods between February 2025 and February 2026, which corresponds a loss of levy revenue between $19 billion and $34 billion.

More than 40 countries are associated with elevated illegal transshipment risk, the report from White House trade adviser Peter Navarro's office said, and "China's biggest enablers range from Mexico and Canada on US land borders to the European Union, India, Japan, and South Korea." In addition to China preserving access to the US market counter to US trade policy, "the spoils of illegal transshipment also enrich the transshipping countries themselves," the report said. "Local firms capture assembly fees, warehousing revenue, logistics margins, port charges, customs brokerage income, land rents, and export-processing-zone investment. Governments benefit from jobs, tax receipts, foreign investment, and trade growth." **Bloomberg**

CCI NG 3.7 Product: NBTDelhiBS PubDate: 14-08-2026 Zone: Mahanagar Edition: 1 Page: NBTMAH11 User: cci Time: 08-13-2026 22:25 Color:

जापान के दावे वाले कुरील द्वीप पहुंचे पूतिन, बढ़ा विवाद

■ एपी, मॉस्को: रूस के राष्ट्रपति व्लादिमीर पूतिन ने गुरुवार को पहली बार विवादित कुरील द्वीप समूह के इतुरुप द्वीप का दौरा किया। इस द्वीप पर रूस का नियंत्रण है, लेकिन जापान इसे अपना क्षेत्र मानता है और एतोरोफू कहता है। पूतिन ने यहां मछली प्रसंस्करण संयंत्र, अस्पताल और स्कूल का दौरा किया। जापान के विदेश मंत्री तोशिमित्सु मोतेगी ने पूतिन की यात्रा पर कड़ा विरोध जताया और रूसी राजदूत निकोलाई नोजद्रेव को तलब किया। प्रधानमंत्री सने ताकाइची ने यात्रा को अस्वीकार्य बताया।

आरजी कर केस में पूर्व TMC विधायक अरेस्ट

रेप-मर्डर से जुड़े सबूत मिटाने, आपराधिक साजिश रचने के मामले में गिरफ्तारी

■ भाषा, कोलकाता

AI Image

नई शिकायत दर्ज कराने के बाद हुई

आरजी कर मेडिकल कॉलेज और हॉस्पिटल में रेप और मर्डर की शिकार हुई डॉक्टर के शव का कथित तौर पर जल्दबाजी में अंतिम संस्कार करने के मामले में गुरुवार को पूर्व TMC विधायक निर्मल घोष को ओडिशा से गिरफ्तार किया गया। पुलिस ने बताया कि पानीहाटी के पूर्व विधायक घोष को सबूत मिटाने, आपराधिक साजिश रचने और किसी को उसकी मर्जी के खिलाफ काम करने के लिए मजबूर करने के आरोप में गिरफ्तार किया गया है। यह गिरफ्तारी पीड़िता के पिता द्वारा सोमवार को खारदाहा पुलिस थाना में नई शिकायत दर्ज कराने के बाद हुई है। उन्होंने आरोप लगाया कि घोष उन तीन लोगों में शामिल थे जिन्होंने उनकी बेटी के शव का 'जल्दबाजी में अंतिम संस्कार' करने के लिए मजबूर किया था। शिकायत में तृणमूल सदस्य और पानीहाटी नगरपालिका के पूर्व चेयरमैन सोमनाथ डे और परिवार के पड़ोसी संजीव मुखर्जी दो अन्य लोग हैं जिन्हें नामजद किया गया है।

पुलिस ने बताया कि घोष को शुक्रवार को उन्हें नॉर्थ 24 परगना जिले की बैरकपुर कोर्ट में पेश किए जाने की संभावना है। पानीहाटी में रविवार को पीड़ित महिला डॉक्टर को श्रद्धांजलि देने के लिए आयोजित कार्यक्रम में मुख्यमंत्री शुभेंदु अधिकारी शामिल हुए। कार्यक्रम के बाद शुभेंदु ने बैरकपुर के पुलिस आयुक्त को जल्दबाजी में किए गए कथित अंतिम संस्कार की नए सिरे से जांच शुरू करने का निर्देश दिया।

कॉलेज के टॉयलेट में मृत मिली नर्स

■ भाषा, कोलकाता: कोलकाता के नीलरतन सरकारी मेडिकल कॉलेज और अस्पताल में एक 30 साल की नर्स मृत मिली। पुलिस के अनुसार, नर्स बुधवार रात अस्पताल की विशेष निगरानी इकाई में ड्यूटी पर थी। वह रात करीब 8 बजे ड्यूटी पर आई थी। जब वह काफी देर तक नहीं लौटी, तो उसके सहकर्मियों ने जाकर देखा तो शौचालय का दरवाजा अंदर से बंद था। प्रारंभिक जांच में शरीर पर चोट के कोई प्रत्यक्ष निशान नहीं मिले हैं।

23 साल बाद इराक से अमेरिकी सैनिकों की पूरी वापसी होगी

■ NBT रिपोर्ट: अमेरिका 30 सितंबर तक इराक में अरबिल बेस पर तैनात सैनिकों को वापस बुलाने की तैयारी में है। इसके साथ ही 2003 में इराक पर अमेरिकी हमले से शुरू हुई सैन्य मौजूदगी का एक और अध्याय खत्म हो जाएगा। अमेरिकी और इराकी अधिकारियों ने वापसी की समयसीमा की पुष्टि की है। TOI के मुताबिक, इराकी प्रधानमंत्री अली अल-जैदी ने बुधवार को अमेरिकी सेंट्रल कमांड के प्रमुख एडमिरल ब्रैड कूपर के साथ बैठक में 30 सितंबर को 'तय और अंतिम तारीख' बताया।

राम मंदिर के CEO की दौड़ अंतिम चरण में, 3 नाम चुनेंगे

■ NBT न्यूज, अयोध्या: राम मंदिर के CEO के चयन की प्रक्रिया अब अंतिम चरण में पहुंच गई है। अयोध्या में 16 उम्मीदवारों के आमने-सामने इंटरव्यू पूरे होने के बाद चयन समिति मेरिट के आधार पर 3 नाम तय करेगी। ये नाम श्रीराम जन्मभूमि तीर्थ क्षेत्र ट्रस्ट को सौंपे जाएंगे और इनमें से किसी एक को CEO चुनने का अंतिम फैसला 2 सितंबर को ट्रस्ट करेगा। CEO चयन समिति के सचिव समीर पांडा के मुताबिक, तीनों नाम पूरी पारदर्शिता पर तय किए जाएंगे। चयन प्रक्रिया के तहत कुल 5,588 आवेदन आए थे।