

U. P. HOTELS LIMITED

Registered Office & Operations Head Quarters
1101, Surya Kiran Building, 19, K. G. Marg, New Delhi - 110 001
Phone No.: 011-23722596-8, 011-41510325-6 * PAN: AADCS1783J
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 * GSTIN: 07AADCS1783J3Z2



CLARKS
GROUP OF
HOTELS

September 1, 2026

To,
BSE Limited
P J Towers,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001,
Scrip code: 509960

Sub: Intimation of 65th AGM, Book Closure, Cut-off date - FY 2025-2026

Dear Sir/Madam,

This is to inform you that the 65th Annual General Meeting ('AGM') of the Company will be held on Tuesday, 29th September, 2026 at 2.30 p.m. through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

In compliance with Regulation 34 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Notice of 65th Annual General Meeting and 65th Annual Report of the company for the Financial Year 2025-2026.

The Company has fixed Tuesday, 22nd September, 2026 as the "Cut-Off Date" for determining the eligibility of the members to vote by remote e-voting or e-voting at the Annual General Meeting. The Remote e-Voting period will begin on Saturday, September 26, 2026 at 9:30 A.M. and end on Monday, September 28, 2026 at 05:00 P.M. during which the Shareholders will cast their vote electronically.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Tuesday the 22nd September, 2026 to Tuesday, the 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty
Head - Legal, Compliance & Company Secretary

Encl: as above