

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 * Fax : 011-3312990
Email : clarkssuryakiran@yahoo.co.in * Web: www.hotelclarks.com
CIN: L55101DL1961PLC017307 *GSTIN: 07AADCS1783J3Z2
PAN: AADCS1783J



CLARKS
GROUP OF
HOTELS

September 3, 2026

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

**Sub: Newspaper Publication - Dispatch of Notice of Annual General Meeting/ Annual Report,
Record Date and other related information - F.Y. 2025-2026**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the copies of the Newspaper Publications dated 03.09.2026 as published in Financial Express (English) and Jansatta (Hindi) with regard to the completion of dispatch of Notice of 65th Annual General Meeting & 65th Annual Report of the Company, Record Date and other related information for the Financial Year 2025-26.

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

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