

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**

Date: 14.09.2026

BSE LIMITED

**Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
Scrip Code: 509960**

Subject: Intimation and Submission of Notice of Postal Ballot

Dear Madam/Sir,

Further to letter dated September 07, 2026 and pursuant to Regulation 30 read with Para A, Part A of Schedule-III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of the Notice of Postal Ballot dated September 07, 2026 together with Explanatory Statement ("the Notice"), seeking In-Principle approval of the Members of the Company by passing the Special Resolution supporting the application filed by the Company with SEBI for extension of time to comply with the various requirements as specified in the SEBI's Letter dated 03.12.2024 with regard to voluntary delisting of the equity shares of U. P. Hotels Limited from BSE Limited.

The Notice is being sent through electronic mode to those Members whose email addresses are registered with the Company/Registrar and Share Transfer Agent/ Depositories.

Further, the Notice as mentioned above, has also been made available on website of the Company at www.hotelclarks.com. In terms of MCA Circulars, the communication of the assent or dissent of the members would take place only through the remote e-voting system.

The company is availing the services of National Securities Depository Limited ('NSDL') for providing remote e-voting facility through electronic voting system to the shareholders of the company. The remote e-voting will commence on Tuesday, September 15, 2026, 9:30 A.M (IST) and shall end on Wednesday, October 14, 2026 at 5:00 P.M. (IST).

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

**Prakash Chandra Prusty
Head - Legal, Compliance & Company Secretary**

Encl: Notice of Postal Ballot