

June 23, 2026

To,
The Listing Department
Bombay Stock Exchange Limited
P.J. Towers, Dalal Street
Mumbai- 400001

Ref: Scrip ID HOWARHO / Scrip Code: 526761 / ISIN: INE931B01016

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform you that as per the Company's 'Insider Trading-Code', framed pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed with effect from July 01, 2026 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026.

Accordingly, the trading window for dealing in Equity Shares of the Company shall remain closed for all Designated Persons, their immediate relatives, and other Insiders during the aforesaid period.

The date of the Board Meeting for consideration and approval of the Unaudited Financial Results of the Company for the quarter ended June 30, 2026 shall be intimated in due course.

Kindly take the above information on records.

Thanking You,

Yours' Faithfully,

For: Howard Hotels Limited

Ms. Muskan Garg

(Company Secretary & Compliance Officer)

M. No: A-77926