



BHARAT HOTELS LIMITED

CIN: U74899DL1981PLC011274

Regd. Office: Barakhamba Lane, New Delhi - 110 001

Phone.: 91-11-4444 7886

Email: bhlshare@thelalit.com, Website: www.thelalit.com

INFORMATION REGARDING NOTICE OF THE 43rd ANNUAL GENERAL MEETING & E-VOTING

Notice is hereby given that the 43rd Annual General Meeting ("AGM") of the Members of Bharat Hotels Limited (the Company) will be held on Saturday, September 21, 2024 at 11:30 A.M. (IST) through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), without the requirement of physical presence of the Members at the AGM, to transact the businesses as set out in the Notice of the AGM.

The venue of the Meeting shall be deemed to be the Registered Office of the Company i.e., Barakhamba Lane, New Delhi -110 001 (India). The attendance of members attending through VC/OAVM shall be counted for the purpose of reckoning the quorum for the AGM.

The Company has sent the Notice of the AGM and Annual Report for the financial year 2023-24, through electronic mode (i.e. emails) to the shareholders whose e-mail addresses were registered with the Company or Registrar & Share Transfer Agent (RTA) or your Depository Participants as on Friday, August 23, 2024. The dispatch of Notice of the AGM through emails has been done on Monday, August 26, 2024.

The Notice of AGM and Annual Report is also available on the website of the Company at www.thelalit.com in its Investor Relations section and on the website of RTA at <https://evoting.kfintech.com>. The requirement of sending physical copies of the Notice of the AGM and Annual Report for FY 2023-24 has been dispensed with pursuant to the Circulars issued by the Ministry of Corporate Affairs. However, in case any shareholder requests for the same, physical copy of the Annual Report will be sent to him.

Instructions for remote e-Voting and e-Voting:

- i. Pursuant to Section 108 of the Companies Act, 2013 ("Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Members are provided with the facility to cast their votes on all the resolutions as set out in the Notice of the AGM using electronic voting system ("remote e-voting") provided by KFin Technologies Limited ("KFinTechnologies"). Member's holdings share either in physical form or dematerialized form, as on Monday, September 16, 2024 ("Cut-off date") can cast their vote via remote e-voting facility. A person whose name is recorded in the Register of Members or in the Register of Beneficial Owner maintained by the Depositories as on the Cut-off date shall be entitled to avail the facility of remote e-voting. Further, a person who is not a Member as on the Cut-off date should treat this Notice for information purposes only.
- ii. The remote e-voting period will commence on Wednesday, September 18, 2024 at 9:00 A.M. (IST) and ends on Friday, September 20, 2024 at 5:00 P.M. (IST). The remote e-voting module shall be disabled by KFinTechnologies thereafter. Once the vote on a resolution is cast by the member, the member cannot modify it subsequently.
- iii. Members who have acquired shares before the Cut-off date may obtain the User ID and password by sending a request to the Company or to KFinTechnologies.
- iv. Members attending the AGM through VC / OAVM but have not casted their vote by remote e-voting shall be eligible to cast their vote through e-voting during the AGM. Members who have voted through remote e-voting shall be eligible to attend the AGM through VC / OAVM, however they shall not be eligible for e-voting at the AGM.

The Members/Shareholders are also requested to carefully read the Notes set out in the AGM Notice for more details on process to be followed for joining the AGM and manner of casting vote etc.

In case the shareholders have any queries or issues regarding remote e-voting and AGM, they may be addressed to Shri Suresh Babu, Sr. Manager, KFin Technologies Limited, Unit: Bharat Hotels Limited, Selenium Tower B, Plot Nos. 31-32, Financial District, Nanakramguda, Serilingampally Mandal, Hyderabad - 500032 | Toll free No.: 1800-309-4001 | Tel No. 040-6716 1517/2222 | E-mail: evoting@kfintech.com and einward.ris@kfintech.com or to Shri. Satya B. Muduli – Manager, Bharat Hotels Ltd., Barakhamba Lane, New Delhi-110001 at the designated email id bhlshare@thelalit.com or at +91 11 4444 7886.

For **BHARAT HOTELS LIMITED**

Sd/-

(Himanshu Pandey)

Company Secretary & Head Legal

M. No. ACS-13531

Date: August 28, 2024

Place: New Delhi