



GUJARAT HOTELS LTD.

R. C. Dutt Road, Alkapuri, VADODARA-390 007, Gujarat, India.
Phone : (0265) 2330033 Fax : (0265) 2330050

10th August, 2024

The General Manager
Dept. of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Madam/Sir,

Publication of Notice Re: 42nd Annual General Meeting of the Company to be held on 12th September, 2024 through Video Conferencing / Other Audio-Visual Means

We enclose, in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, copies of the newspaper clippings of the Notice published on the subject matter on 10th August, 2024 in Ahmedabad editions of the following newspapers:

- 'Financial Express' (English), and
- 'Financial Express' (Gujarati).

The aforesaid Notice was also published, inter alia, in the Chandigarh, Pune, Lucknow, Kolkata, Bengaluru, Chennai, Kochi, Hyderabad, Mumbai and Delhi editions of Financial Express.

Thanking You,

Yours faithfully,

For Gujarat Hotels Limited

Swati
Company Secretary & Compliance Officer

Encl: A/a



GUJARAT HOTELS LIMITED

CIN: L55100GJ1982PLC005400

Regd. Office: WelcomHotel Vadodara,

RC Dutt Road, Akrapuri, Vadodara - 390 007

Tel.: +91 0265 2330033

E-mail: ghlinvestor@vishoo.co.in Website: www.gujarathotelsltd.in

NOTICE

Members are hereby informed that the 42nd Annual General Meeting ('AGM') of the Company will be held on Thursday, 12th September, 2024 at 11:00 a.m. (IST) through Video Conferencing / Other Audio Visual Means, in conformity with the applicable provisions of the Companies Act, 2013 ('the Act') and the Rules thereunder read with the Circulars issued by the Ministry of Corporate Affairs, Government of India.

The Notice of the 42nd AGM ('AGM Notice') and the Report and Accounts 2024, in conformity with the applicable regulatory requirements, will be sent only through electronic mode to those Members who have registered their e-mail addresses with the Company or with the Depositories. The AGM Notice and the Report and Accounts 2024 will be available on the Company's website (www.gujarathotelsltd.in), and on the website of BSE Limited (www.bseindia.com), where the Company's shares are listed. The Company will also provide physical copies of the AGM Notice and the Report and Accounts 2024 to the Shareholders upon request.

In terms of Section 108 of the Act read with Rule 20 of the Companies (Management and Administration) Rules, 2014, the Resolutions for consideration at the 42nd AGM will be transacted through remote e-voting (i.e. facility to cast vote prior to the AGM) and also e-voting during the AGM, for which purpose the services of National Securities Depository Limited ('NSDL') have been engaged by the Company.

Members who hold shares in the certificate form or who have not registered their e-mail addresses with the Company or with the Depositories and wish to receive the AGM Notice and the Report and Accounts, 2024, or attend the AGM, or cast their votes through remote e-voting or e-voting during the AGM, are required to register their email addresses with the Company by filling the form available on Company's website at <https://www.gujarathotelsltd.in/2021/investor-relations/shareholders-communication/ISR-1.pdf>. Members holding shares in dematerialised form are requested to register / update their email addresses with the relevant Depositories.

The Final Dividend of ₹2.50 per Equity Share of ₹10/- each recommended by the Board of Directors of the Company for the financial year ended 31st March, 2024, if declared at the 42nd AGM, will be remitted, after deduction of tax at source, through electronic mode to those Members who have furnished their required bank details to the Company/ the respective Depository Participants (DPs). Members who have not opted for remittance of dividend through electronic mode and wish to avail the same, are required to provide their bank details, including IFSC ('Indian Financial System Code') and MICR ('Magnetic Ink Character Recognition'), to the respective DPs, in case shares are held in dematerialised form, or to the Company, in case shares are held in certificate form on or before 23rd August, 2024, failing which dividend warrants/ demand drafts will be sent to their registered address. Members holding shares in the certificate form may use the prescribed form for this purpose, which may be accessed on the Company's website at <https://www.gujarathotelsltd.in/2021/investor-relations/shareholders-communication/ISR-1.pdf>, or can be furnished by the Company on request.

Gujarat Hotels Limited
Swati

Date: 9th August, 2024

Company Secretary

