

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

Date: 02.09.2026

Dear Shareholder,

Sub: Notice of 65th Annual General Meeting (AGM) of U. P. Hotels Limited and Annual Report for the Financial Year 2025-2026.

We are pleased to inform you that the 65th Annual General Meeting ('AGM') of the Members of U. P. Hotels Limited ('the Company') is scheduled to be held on **Tuesday, 29th September, 2026, at 2:30 P.M.** (IST) through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

The Notice of the 65th AGM along with the Annual Report for the Financial Year 2025-2026 is being sent by electronic mode to Members whose e-mail Id are registered with the Company / Registrar & Share Transfer Agent (RTA) or the Depository Participants (DPs).

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are sending you this letter to inform you that the Notice and Annual Report for FY 2025-2026 can be accessed through web-link and QR code, which is given below:

Web-link:	https://cdn1.simplotel.com/generic_uploads/production/yXI8RPXD/65th_annual_report_uphot_fy_2025_2026.pdf
Path:	www.hotelclarks.com - Annual Report - 2025-2026
QR Code	

SEBI, vide its Master Circular No. SEBI/HO/ MIRSD/POD-1/P/CIR/2024/37 dated May 07, 2024, prescribes common and simplified norms for processing investor service requests by RTA and norms for furnishing PAN, KYC (contact details, bank details and specimen signature) and nomination details. As per the said circular, it is mandatory for the members holding shares in physical form to, inter-alia, furnish PAN, KYC details etc. Members holding shares in physical mode who have not registered the said details, would be eligible for lodging grievance or service request only after registering the said details.

Further, any payments including dividend in respect of all physical folio in which PAN and KYC details (including contact details, bank details and specimen signature etc.) are not updated, shall only be made electronically upon registering the required details.

You are again requested to update your email address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

For any queries or further assistance on KYC updation, demat holders are requested to contact their respective DPs and holders of physical folios are requested to reach out to the RTA at admin@skylinerta.com or 011-40450196.

Thanking you,

For U. P. Hotels Limited

Sd/-
Prakash Chandra Prusty
Head – Legal, Compliance & Company Secretary
M. No.: ACS14624