

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

November 04, 2025

BSE Ltd.

25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400001.

Security Code: 509960

**Sub: Notice of Board Meeting - Unaudited Financial Results - Qtr. Ended
30th September, 2025**

Dear Sir,

We wish to inform you that pursuant to Regulation 29 & 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday the 13th November, 2025 inter alia to consider and approve the un-audited financial results for the half year and quarter ended 30th September, 2025.

Further, in accordance with the Company's Code for Prevention of Insider Trading, the Trading Window for dealing in the Company's shares has been closed from 1st October, 2025 and will open 48 hours after the said financial results are declared to the Stock Exchange.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited


Prakash Chandra Prusty
Company Secretary