

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**

May 20, 2026

**BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400001**

Scrip Code: 509960

Sub: Notice of Board Meeting - Audited Financial Results - F.Y. 2025-2026 and consideration of matters related to Voluntary Delisting of Equity Shares of U. P. Hotels Limited from BSE Limited.

Dear Sir,

We wish to inform you that pursuant to Regulation 29 and 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 28th May, 2026 inter alia to consider and approve the audited financial results for the financial year and quarter ended 31st March, 2026 and consideration of dividend, if any and matters related to voluntary delisting process initiated in the Company w.r.t. SEBI Letter dated 03.12.2024.

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 April 1, 2026 and will open 48 hours after the said financial results are declared to the Stock Exchanges.

This is for your information and record.

Thanking you,

For U. P. Hotels Limited

**Prakash Chandra Prusty
Head - Legal, Compliance & Company Secretary**