

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

September 29, 2026

BSE Limited
25th Floor, PhirozeJee Jeebhoy Towers,
Dala Street, Mumbai-400001

Security Code: 509960

Sub: Proceedings of 65th Annual General Meeting of the Company

Dear Sir / Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), we wish to inform that following Business were transacted at the 65th Annual General Meeting (AGM) of the Company held on Tuesday, 29th September, 2026 at 2.30 p.m. through Video Conferencing ("VC") or Other Audio Video Means ("OAVM"):

1. To receive, consider and adopt the audited financial statements of the Company for the financial year ended 31st March, 2026 together with the reports of the Board of Directors and the Auditors' thereon; and
2. To appoint a director in place of Mrs. Supriya Gupta (DIN - 00009188), who retires by rotation and being eligible, offers herself for re-appointment;

The summary of the proceedings at the 65th General Meeting of the Company is attached herewith for your perusal and record.

Thanking you,

For U. P. Hotels Limited

Prakash Chandra Prusty

Head- Legal, Compliance & Company Secretary
ICSI M. No.: A14624
Email: clarkssuryakiran@yahoo.co.in

Encl.: as above

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Summary of the Proceedings at the 65th Annual General Meeting

The 65th Annual General Meeting (AGM) for the financial year 2025-2026 of the Company held on 29th September, 2026 through Video Conferencing ("VC") at 2.30 p.m. at its Registered Office (Deemed Venue), Hon'ble Mr. Justice Bisheshwar Prasad Singh (Retd.), Chair the Meeting.

The requisite quorum as per Articles of Association of the Company and Section 103 of the Companies Act, 2013 were present. The Chairman called the meeting to order.

It was intimated that the Ministry of Corporate Affairs has vide its various General Circulars and SEBI through its relevant circulars, permitted the holding of the AGM through Video Conferencing ('VC') facility or other audio visual means ('OAVM'), without the physical presence of the Members at a common venue.

It was informed that the Company had provided its Members, the remote e-voting facilities from 26th September 2026 to 28th September 2026 on all resolutions set forth in the AGM Notice. Mr. Deepak Bansal of Deepak Bansal & Associates, Company Secretary in Practice has been appointed as the Scrutinizer to scrutinize the remote e-Voting and e-Voting at AGM in a fair and transparent manner.

It was intimated that there were in all five businesses for transactions and as per MCA Circulars and SEBI Circular, the voting on all the resolutions were carried out through e-voting at AGM. The members attended the AGM casted their votes through e-voting mode only.

The following businesses were transacted by the Members:

S. No.	Detail of Resolutions	Type of Resolution
1	Adoption of Financial Statements, Board's Report and Auditor's Report for the Financial year ended 31st March, 2026 (Ordinary Business)	Ordinary
2	Re-appointment of Mrs. Supriya Gupta (DIN - 00009188), who retires by rotation and being eligible, offers herself for re-appointment (Ordinary Business)	Ordinary

On conclusion of the meeting, Mr. Apurv Kumar, Joint Managing Director proposed a vote of thanks to the Chair. Mr. Shankar Aggarwal, Independent Director of the company seconded it.