

# BENARES HOTELS LIMITED

**CIN: L55101UP1971PLC003480**

**Registered Office:** Taj Ganges, Nadesar Palace Compound, Varanasi – 221002 | **T:** +91 542 666 0001

**E-mail:** tghaccts.ben@tajhotels.com | **Website:** www.benareshotelslimited.com

**Corporate Office:** Taj Palace, Sardar Patel Marg, New Delhi – 110021 | **T:** +91 11 6650 3549/3704

**E-mail:** investor@tajhotels.com

June 20, 2025

The Secretary

**BSE Limited**

Corporate Relationship Department,

1st Floor, New Trading Ring,

Rotunda Building, P.J Towers,

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 509438**

**Sub: Intimation of 54<sup>th</sup> Annual General Meeting ('AGM') and Record Date for payment of Dividend on Equity Shares for the Financial Year 2024-25**

Dear Sir,

The 54<sup>th</sup> (Fifty Fourth) AGM of Benares Hotels Limited ('the Company') will be held on **Tuesday, August 12, 2025 at 3.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means.**

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed **Tuesday, August 5, 2025**, as the Record Date for determining entitlement of Members to dividend for the financial year ended March 31, 2025. If the dividend as recommended by the Board of Directors is approved at the AGM, payment of such dividend, subject to deduction of tax at source, will be made on or after **Friday, August 22, 2025.**

- i. To all Beneficial Owners in respect of shares held in electronic form as per the data as may be made available by the National Securities Depository Limited and the Central Depository Services (India) Limited as at the close of business hours on **Tuesday, August 5, 2025**; and
- ii. To all those Members holding shares in physical form, whose names appear in the Company's Register of Members after giving effect to valid transmission or transposition requests lodged with the Company as at the close of business hours on **Tuesday, August 5, 2025.**

The above information is also available on the website of the Company at [www.benareshotelslimited.com](http://www.benareshotelslimited.com).

You are requested to kindly take the same on record.

Yours sincerely,

for **Benares Hotels Limited**

**Vanika Mahajan**

**Company Secretary**