

# 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 11, 2026

The Secretary,  
Listing Department

**BSE Limited**

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

Mumbai – 400 001

**Scrip Code: 509438**

**Sub: Intimation of 55<sup>th</sup> Annual General Meeting ('AGM') and Record Date for payment of Dividend on Equity Shares for the Financial Year 2025-26**

Dear Sir,

This is to inform that, the 55<sup>th</sup> (Fifty Fifth) AGM of Benares Hotels Limited ('the Company') will be held on **Thursday, July 23, 2026** at 3.00 p.m. (IST) through Video Conferencing/ Other Audio-Visual Means.

Further, as informed in our letter dated April 29, 2026, the Board of Directors has recommended a dividend of ₹25/- per equity share of ₹10/- each. The dividend, if approved by the shareholders at the AGM, will be paid, subject to deduction of applicable tax at source, on and from **Monday, August 3, 2026**.

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, **Thursday, July 16, 2026**, has been fixed as the Record Date for determining entitlement of Members to receive the dividend Financial Year 2025-26. The said dividend will be paid as hereunder:

- 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 **Thursday, July 16, 2026**; 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 **Thursday, July 16, 2026**.

The above information is also available on the website of the Company at <https://benareshotelslimited.com/shareholder-information/agmegm/fy-25-26>.

This is for your information and records.

Thanking You.

Yours sincerely,  
for **Benares Hotels Limited**

**Vanika Mahajan**  
**Company Secretary**  
**Mem No.: 34515**

**Place: New Delhi**