

ITC Hotels Limited

Corporate Office

ITC Green Centre

10 Institutional Area, Sector 32

Gurugram-122 001, Haryana, India

Tel.: 91 124 417 1717

Website: www.itchotels.com

22nd July, 2025

The Manager
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza
Plot No. C-1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

The General Manager
Dept. of Corporate Services
BSE Ltd.
P. J. Towers
Dalal Street
Mumbai 400 001

Dear Sirs,

Allotment of Shares under ITC Hotels – Special Purpose Employee Stock Option Scheme

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 22nd July, 2025 issued and allotted 2,35,014 Equity Shares of ₹ 1/- each, upon exercise of 23,501.4 Options by Optionees under ITC Hotels – Special Purpose Employee Stock Option Scheme. The Meeting of the Committee which allotted the Shares ended at 5:10 p.m.

Consequently, with effect from 22nd July, 2025, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to ₹ 2,08,23,85,542/- divided into 2,08,23,85,542 Equity Shares of ₹ 1/- each.

Yours faithfully,
ITC Hotels Limited

Diwaker Dinesh
Company Secretary

**ITC HOTELS LIMITED**

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata 700 071, West Bengal, India

Tel.: 91 33 2288 9371, Email: investorservices@itchotels.in

Corporate Identity Number: L55101WB2023PLC263914