## **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

2<sup>nd</sup> August, 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 2<sup>nd</sup> August, 2025 issued and allotted 1,61,150 Equity Shares of ₹ 1/- each, upon exercise of 16,115 Options by Optionees under ITC Hotels – Special Purpose Employee Stock Option Scheme. The Meeting of the Committee which allotted the Shares ended at 2:30 p.m.

Consequently, with effect from 2<sup>nd</sup> August, 2025, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to ₹ 2,08,25,46,692/- divided into 2,08,25,46,692 Equity Shares of ₹ 1/- each.

Yours faithfully, ITC Hotels Limited

Diwaker Dinesh
Company Secretary

