



“Asia’s Pioneering Hospitality Chain of
Environmentally Sensitive 5 Star Hotels & Resorts”

March 18, 2024

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra –Kurla Complex,
Bandra (E), Mumbai – 400 051

ISIN: INE967C07015

Sub: Intimation of Meeting of the Debenture Holders

Dear Sirs,

This is to inform you that, pursuant to regulation 50(2) read with regulation 59 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 a meeting of the holders of the secured, rated, listed, redeemable, Non-Convertible Debentures bearing ISIN: INE967C07015 is scheduled to be held on Wednesday, March 20, 2024 through Video Conferencing, inter alia, to:

1. To consider and approve amendment in the Placement Information Memorandum dated January 10, 2023.

The amendment to the placement memorandum has been considered and approved by the Board of Directors of the Company at their meeting held on Monday, March 18, 2024, outcome of which is disseminated to the Stock Exchanges.

We have dispatched the notice of the said meeting today with the Catalyst Trusteeship Limited, being the Debenture Trustee in respect of the aforementioned debentures.

Kindly take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,

For Kamat Hotels (India) Limited

Nikhil Singh
Company Secretary & Compliance Officer

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