

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: August 14, 2025

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 530065

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has sent a letter to those Members whose email addresses are not registered with Company/ Bigshare Services Private Limited - Registrar and Transfer Agent / Depositories, stating the web-link where the Annual Report is uploaded on website.

The above information is being made available on the website of the Company at **www.lordsishwar.com**.

Kindly take on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA

Company Secretary
ACS - 75636

LORDS ISHWAR HOTELS LIMITED

(CIN: L55100GJ1985PLC008264)

Reg. Office: Hotel Revival, Near Sayaji Gardens, Kala Ghoda Chowk,
University Road, Baroda – 390002, Gujarat, India, Tel: 0265 2793545

E-mail: info@lordsishwar.com, website: www.lordsishwar.com

Date: 13.08.2025

To,
The Shareholder
Lords Ishwar Hotels Limited

Sub.: Notice of 39th Annual General Meeting and Annual Report for the financial year 2024-25 of Lords Ishwar Hotels Limited

We are pleased to inform you that the 39th Annual General Meeting ('AGM') of Lords Ishwar Hotels Limited ('the Company') is scheduled to be held on **Tuesday, 9th September, 2025, at 10:30 a.m.** through Video Conference facility/ Other Audio Visual Means ('VC'/ 'OAVM'). In compliance with Regulation 36(1)(a) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), electronic copies of the Notice convening the AGM along with Annual Report for FY 2024-25 is being sent via email to all the Members whose email address are registered with the Company /Registrar and Transfer Agents ('RTA') / Depository Participant (s) ('DP').

As per the records available with the Company and/or its RTA, your email address is not registered against your demat account/Folio No. Therefore, in accordance with Regulation 36(1)(b) of the Listing Regulations, we are sending you this letter to inform you that the Notice of AGM and Annual Report for FY 2024-25 can be accessed through the following links:

Particulars	Links
Company's website	http://www.lordsishwar.com/wp-content/uploads/2025/08/ANNUAL-REPORT-24-25.pdf
National Securities Depositories Limited	www.evoting.nsdl.com
BSE Limited	www.bseindia.com

In case you wish to register the email address, if you hold shares in electronic form, please approach your respective DP and if you hold shares in physical form, kindly write to RTA - Bigshare Services Private Limited (Unit: Lords Ishwar Hotels Ltd.), S6-2, 6th Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai – 400093, Maharashtra.

This is also a reminder to update KYC details pursuant to SEBI Circular no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/27 dated 07.05.2024, and to dematerialize physical securities. The said Circular mandates to all listed companies to record PAN, address with PIN, mobile no., bank account details, specimen signature and choice of nomination of security holders holding securities in physical mode. While updating email id is optional, the security holders are requested to register email id to avail online services.

Any Members desiring to obtain a physical copy of the Report, you may write to us at info@lordsishwar.com mentioning your Folio No./ DP ID and Client ID.

Key details of e-voting for AGM are as under:

Cut-off date for e-voting	Tuesday, 2 nd September, 2025
e-voting start date and time	Saturday, 6 th September, 2025 at 09.00 a.m.
e-voting end date and time	Monday, 8 th September, 2025 at 05.00 p.m.

Thanking you,

Yours faithfully,
For Lords Ishwar Hotels Limited

MAHIMA JARIWALA
Company Secretary