

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 18th May, 2026

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

Sub.: Notice of Board Meeting No. 2026-27/1
Scrip Code – 530065

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2026-27/1 of the Board of Directors of the Company is schedule to be held on Thursday, 28th May, 2026 at 03.00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Audited Financial Statements for the year ended on 31.03.2026 and Audited Financial Results for the quarter and year ended on 31.03.2026.

Further, in continuation of our intimation regarding Closure of Trading Windows, the Trading Window for dealing in securities of the Company has been already closed from 01.04.2026.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA JARIWALA
Company Secretary
ACS: 75636