LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 13th July, 2026

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

Sub.: Notice of Board Meeting No. 2026-27/2
Scrip Code – 530065

Dear Sir/Madam,

We hereby informed the Stock Exchange that Meeting No. 2026-27/2 of the Board of Directors of the Company is scheduled to be held on Wednesday, 22nd July, 2026 at 11.30 a.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (W), Mumbai – 400053, Maharashtra inter alia, to transact the following businesses:

1. Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, to consider and approve the Un-audited Financial Result for the quarter ended 30th June, 2026;
2. To fix day, date and time for 40th Annual General Meeting of the Company;
3. To consider and approve the Boards Report along with annexures for the year ended 31st March, 2026;

Further in continuation of our intimation regarding Closure of Trading Windows, the Trading windows for dealing in securities of the Company has been already closed from 01.07.2026.

Kindly take on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED

MAHIMA KETANKUMAR JARIWALA

Digitally signed by MAHIMA KETANKUMAR JARIWALA
DN: cn=MAHIMA KETANKUMAR JARIWALA, c=IN, l=SURAT, st=GUJARAT, o=Personal, title=9576, email=MAHIMAJARIWALA79@GMAIL.COM, serialNumber=c3de610d36ea6c7081315de78a9310337f8ad6dbb5702823702006cd75a8ef49
Date: 2026.07.13 11:32:40 +05'30'

MAHIMA JARIWALA
Company Secretary
ACS- 75636