LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 2nd November, 2026

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

Sub.: Notice of Board Meeting No. 2026-27/3
Scrip Code – 530065

Dear Sir/Madam,

We hereby informed the Stock Exchange that Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, a Meeting No.2026-27/3 of the Board of Directors of the Company is scheduled to be held on Friday, 13th November, 2026 at 02:30 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri (W), Mumbai – 400053, Maharashtra, inter alia, to consider and approve the Statement of Un-audited Financial Result for the quarter and half year ended 30th September, 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 01.10.2026.

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=c3de610d36ea6c7081315de76a9310337f8ad6db570282370200 6cd75a8ef49
Date: 2026.11.02 11:31:23 +05'30'

MAHIMA JARIWALA
Company Secretary
ACS- 75636