

# ElH Limited

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: [WWW.EIHLTD.COM](http://WWW.EIHLTD.COM)  
email: isdho@oberoigroup.com

06<sup>th</sup> August 2024

|   |  |
|---|--|
| <b>The National Stock Exchange of India Limited</b><br>Exchange Plaza, 5 <sup>th</sup> Floor<br>Plot No..C/1, G Block<br>Bandra Kurla Complex<br>Bandra(E)<br>Mumbai – 400 051.<br><b>Code: EIHOTEL</b> | <b>The BSE Limited</b><br>Corporate Relationship Dept.<br>1 <sup>st</sup> Floor,New Trading Ring<br>Rotunda Building<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai-400001<br><b>Code:500840</b> |
|---|--|

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

Dear Sir/Madam,

In accordance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended and Clause 4 of the Company's Policy on determination of materiality of events, we, hereby, inform you that the Board of Directors at its meeting held today has approved a mixed-use development on land admeasuring 8.6 acres overlooking Hebbal Lake in Bengaluru.

The development comprises a 120-keys The Oberoi Hotel and a 250-keys Trident Hotel. Other components include an independent commercial development with a Food and Beverage hub and curated boutique retail.

Disclosure of information pursuant to Regulation 30 of the Listing Regulations and SEBI Circular no. CIR/ CFD/ CMD/ 4/ 2015 dated 09th September 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

| Particulars         | Details  |
|---------------------|--|
| <b>Name of Unit</b> | Development of 11.55 lacs sq ft comprising:<br><br>(a) The Oberoi - 120 keys<br><br>(b) Trident - 250 keys<br><br>(c) Commercial, Retail and F&B spaces ~ 7.63 lacs sq ft. |
| <b>Category</b>     | Five-star delux The Oberoi and Trident Hotel   |

# *ElH Limited*

A MEMBER OF THE OBEROI GROUP

CIN:L55101WB1949PLC017981

CORPORATE OFFICE: 7 SHAM NATH MARG, DELHI -110054, INDIA / TELEPHONE: +91-11-23890505/ WEBSITE: [WWW.EIHLTD.COM](http://WWW.EIHLTD.COM)

email: [isdho@oberoigroup.com](mailto:isdho@oberoigroup.com)

|  |   |
|--|---|
|  | Commercial development  |
| <b>Whether cater to domestic or International Market</b> | Domestic and International  |
| <b>Investment required (Estimated)</b>                   | Rs. 1,350 crores  |
| <b>Period within proposed capacity to be added</b>       | Hotels and commercial development is proposed to be operationalized by FY 2028-29 |
| <b>Mode of financing</b>                                 | Internal accrual and debt   |

The above may please be taken on record.

The Board Meeting concluded at 9:15 P.M

Yours faithfully  
For **ElH Limited**

**Lalit Kumar Sharma**  
Company Secretary