

**Best Eastern Hotels Ltd.**

CIN : L99999MH1943PLC040199

Regd. Offi.: 401, Chartered House, 293/297, Dr. C. H. Street,  
Near Marine Lines Church, Mumbai-400 002.

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To,

Bombay Stock Exchange Limited,

Department of Corporate Services

P.J. Towers, Dalal Street, Mumbai 400001

Ref: Best Eastern Hotels Ltd (Scrip Code BSE: 508664)

Dear Sir / Madam,

**Subject: Non-applicability of Regulation 27(2)(a) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR, 2015) for the quarter ended 30<sup>th</sup> June, 2025.**

With reference to the captioned subject, please note that Regulation 27(2)(a) of SEBI LODR, 2015 will not be applicable to the Company since the Company falls below the threshold limits mentioned as per Regulation 15(2) of SEBI LODR, 2015, reproduced below for your reference:

*15(2) - The compliance with the corporate governance provisions as specified in regulations 17, [17A,] 18, 19, 20, 21, 22, 23, 24, [24A,] 25, 26, [26A], 27 and clauses (b) to (i) [and (t)] of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of -*

*(a) A listed entity having paid up equity share capital not exceeding rupees ten crore and net worth not exceeding rupees twenty five crore, as on the last day of the previous financial year*

Accordingly, the paid-up equity share capital and net worth of the Company for the last three financial years is tabulated as below:

Financial Year	Paid up Equity Share Capital (in INR crores)	Net worth (in INR crores)
2024-25	1.685	2.307
2023-24	1.685	2.315
2022-23	1.685	2.550

We further confirm that there was no increase in the amounts beyond the prescribed limits during the quarter. Therefore, Regulation 27(2)(a) of SEBI LODR, 2015 will not be applicable to the Company for the quarter ended 30<sup>th</sup> June, 2025.

Kindly consider the same.

Yours sincerely,

**For Best Eastern Hotels Limited**

**Dilip V Kothari**

**Jt. Managing Director**

**DIN: 00011043**

Place:- Mumbai

Date : 04<sup>th</sup> August, 2025