

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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Date: 07.02.2026

To,

BSE Limited

Department of Corporate Services,
P.J. Towers, Dalal Street,
Mumbai - 400001

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

Subject: Intimation regarding upcoming Board Meeting of the Company

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a Meeting of the Board of Directors of the Company is scheduled to be held on Friday, 13th February, 2026 to consider inter-alia:

To consider and adopt the Un-audited Financial Results (Standalone) along with the Limited Review Report of the Auditors in respect of the quarter ended 31st December, 2025.

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons, the Trading Window for dealing in shares of the Company has already been closed with effect from 1st January, 2026 and will be reopened after the expiry of 48 hours of submitting the above referred Financial Results of the Company to the Stock Exchanges.

This is for your information and records.

Thanking you,

For Best Eastern Hotels Limited

Dilip V Kothari

Jt. Managing Director

DIN: 00011043