

Best Eastern Hotels Ltd.

CIN : L99999MH1943PLC040199

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

© : +91 22-2207 8292 / 6931 4400

email : booking@ushaascot.com • www.ushaascot.com



Date: 04th August, 2026

To,

BSE Limited

Department of Corporate Services,

P.J. Towers, Dalal Street,

Mumbai - 400 001

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

Sub: Newspaper Advertisement - Disclosure under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Ma'am,

Pursuant to Regulation 30 the Listing Regulations, we herewith enclose the copies of newspaper advertisement published today i.e. 04th August, 2026 in Financial Express (English Newspaper) and Mumbai Lakshadeep (Marathi Newspaper) informing the members about the 83rd Annual General Meeting of the Company scheduled to be held on Tuesday, 25 August 2026 at 03:00 pm (IST) through Video Conferencing/Other Audio Visual Means.

The said newspaper advertisements have also been uploaded on the website of the Company at www.ushaascot.com

Kindly take the same on record.

Thanking you,

For Best Eastern Hotels Limited

Dilip V Kothari

Jt. Managing Director

DIN: 00011043

