



July 29, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001

Name of Scrip: LEMONTREE

Scrip Code: 541233

Sub: Intimation regarding holding of meeting of the Board of Directors, inter alia, to consider and approve Unaudited Financial Results for the Quarter ended June 30, 2025.

Dear Sir/Madam,

In terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, August 08, 2025**, *inter alia*, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis for the Quarter ended June 30, 2025.

The Company has already intimated to the Exchange(s) on June 27, 2025 that the trading window for dealing in shares of the Company for designated persons and their immediate relatives shall remain closed with effect from July 1, 2025 till the expiry of 48 hours after the public announcement of Unaudited Financial Results.

This is for your information and record please.

Thanking you,

For **Lemon Tree Hotels Limited**

Pawan Kumar Kumawat
Company Secretary & Compliance Officer
M. No: A25377