



November 05, 2025

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East)
Mumbai – 400 051

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

Name of Scrip: LEMONTREE

BSE 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 and Half year ended September 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 Wednesday, November 12, 2025, inter alia, to consider and approve, the Unaudited Financial Results of the Company, both on Standalone and Consolidated basis for the Quarter and Half year ended September 30, 2025.

The Company has already intimated to the Exchange(s) that the trading window for dealing in shares of the Company for designated persons and their immediate relatives shall remain closed till the expiry of 48 hours after the public announcement of Unaudited Standalone and Consolidated Financial Results of the Company for the quarter & half year ending September 30, 2025 or until 48 hours after the public disclosure of the outcome of the Committee's recommendations and/or decisions of the Board on a potential corporate reorganization initiative, whichever is later.

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

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