

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: May 20, 2025

To,
BSE Limited
Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code – 530065

Sub.: Notice of Board Meeting No. 2025-26/1

Dear Sir/Madam,

We hereby inform the Stock Exchange that pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting No. 2025-26/1 of the Board of Directors of the Company is schedule to be held on Friday May 30, 2025 at 02:00 p.m. at Unit No. 202, Morya Blue Moon, Off New Link Road, Andheri West, Mumbai – 400053, Maharashtra, inter alia, to transact the following businesses:

1. To consider and approve the Audited Financial Statements for the year ended on 31.03.2025 and Audited Financial Results for the quarter and year ended on 31.03.2025;
2. To take note of the resignation of the Company Secretary and Compliance Officer of the Company;
3. To appoint the Company Secretary and Compliance Officer of the Company.

Further, in continuation of our intimation regarding Closure of Trading Windows, the Trading window for dealing in securities of the Company has been already closed from 01.04.2025.

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For LORDS ISHWAR HOTELS LIMITED

NEHA PRAJAPATI
Company Secretary