

Date: 26/07/2025

To,

The Board of Directors,
LORDS ISHWAR HOTELS LIMITED.
CIN: L55100GJ1985PLC008264
Hotel Revival, Near Sayaji Gardens,
Kala Ghoda Chowk, University Road,
Baroda, Gujarat, India – 390 002.

Sub: Notice under Section 160 of the Companies Act, 2013

Dear Sir,

I, Amit Garg, holding 4209 equity shares of Rs.10/- each, fully paid up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Adityabhai Jagdishbhai Joshi (DIN: 07718831), for the office of the Director of Lords Ishwar Hotels Limited, in the ensuing Annual General Meeting of the Company or any adjournment thereof.

Thanking you.

Yours truly,



AMIT GARG

DP ID / Client Id – 1208160056567578