

LORDS ISHWAR HOTELS LIMITED

CIN : L55100GJ1985PLC008264

Date: 28th July, 2026

To,

BSE Limited

Department of Corporate Service,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001.

Sub.: Newspaper advertisement copy of 40th Annual General Meeting and E-voting information.

Scrip Code – 530065

Dear Sir/Madam,

We are enclosing herewith copy of Newspaper advertisement of 40th Annual General Meeting and E-voting information of the Company published in Financial Express in English and Gujarati Edition.

The above intimation is being made available on the website of the Company www.lordsishwar.com

Kindly take on your record.

Thanking you.

Yours faithfully,

FOR LORDS ISHWAR HOTELS LIMITED



MAHIMA JARIWALA
Company Secretary
ACS - 75636



APPAREL EXPORT PROMOTION COUNCIL
Regd. Office: A-233, Okla Industrial Area, Phase-I, New Gurgaon-122002
Distt. Gurgaon, Haryana-122002
Email: info@apexindia.com Website: www.apexindia.com

NOTICE TO THE MEMBERS OF 47th ANNUAL GENERAL MEETING

Notice is hereby given that the 47th Annual General Meeting of the Council will be held on 09th September, 2026, Wednesday at 11:00 AM through Video Conferencing (VC) Other Audio Visual Means (OAVM) facility in compliance with the applicable provisions of the Companies Act, 2013 and Rules framed there under under the Companies (General Circulars) Regulations, 2020, 2021, 2022, 2023, 2024, 2025, 2026 and 2027 issued by the Ministry of Corporate Affairs (MCA) vide its letter dated 04th April 2020, 11th April 2020, 15th April 2020, 17th April 2020, 19th April 2020, 21st April 2020, 23rd April 2020, 25th April 2020, 27th April 2020, 29th April 2020, 01st May 2020, 03rd May 2020, 05th May 2020, 07th May 2020, 09th May 2020, 11th May 2020, 13th May 2020, 15th May 2020, 17th May 2020, 19th May 2020, 21st May 2020, 23rd May 2020, 25th May 2020, 27th May 2020, 29th May 2020, 31st May 2020, 02nd June 2020, 04th June 2020, 06th June 2020, 08th June 2020, 10th June 2020, 12th June 2020, 14th June 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