

**ITC Hotels Limited**  
Corporate Office  
ITC Green Centre  
10 Institutional Area, Sector 32  
Gurugram-122 001, Haryana, India  
Tel.: 91 124 417 1717  
Website: www.itchotels.com

17<sup>th</sup> September, 2025

The Manager  
Listing Department  
National Stock Exchange of India Ltd.  
Exchange Plaza  
Plot No. C-1, G Block  
Bandra-Kurla Complex  
Bandra (East)  
Mumbai 400 051

The General Manager  
Dept. of Corporate Services  
BSE Ltd.  
P. J. Towers  
Dalal Street  
Mumbai 400 001

Dear Sirs,

**Allotment of Shares under ITC Hotels – Special Purpose Employee Stock Option Scheme**

In terms of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to advise that the Company on 17<sup>th</sup> September, 2025 issued and allotted 77,670 Equity Shares of ₹ 1/- each, upon exercise of 7,767 Options by Optionees under ITC Hotels – Special Purpose Employee Stock Option Scheme. The Meeting of the Committee which allotted the Shares ended at 10:45 a.m.

Consequently, with effect from 17<sup>th</sup> September, 2025, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to ₹ 2,08,27,19,588/- divided into 2,08,27,19,588 Equity Shares of ₹ 1/- each.

Yours faithfully,  
ITC Hotels Limited

Diwaker Dinesh  
Company Secretary



**ITC HOTELS LIMITED**

Registered Office: Virginia House, 37 J. L. Nehru Road, Kolkata 700 071, West Bengal, India  
Tel.: 91 33 2288 9371, Email: investorservices@itchotels.in  
Corporate Identity Number: L55101WB2023PLC263914