

May 11, 2025

BSE Limited
Corporate Relationship Department
1st Floor, New Trading Ring,
Rotunda Building, P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 500850

National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E)
Mumbai 400 051
Scrip Code: INDHOTEL

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Incorporation

Dear Sir,

In compliance with the disclosure requirements under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Schedule III of the SEBI Listing Regulations, please note that a new company by the name 'Leanlux Hospitality Private Limited' has been incorporated in India on May 10, 2025, as a step-down subsidiary of the Company (being a wholly-owned subsidiary of 'Roots Corporation Limited', the Company's subsidiary).

The brief details are attached herewith as Annexure A.

Kindly acknowledge receipt.

Yours sincerely,

BEEJAL DESAI (F3320)
Executive Vice President
Corporate Affairs and Company Secretary (Group)

THE INDIAN HOTELS COMPANY LIMITED

CORP Office: 9th Floor, Express Towers, Barrister Rajni Patel Marg, Nariman Point, Mumbai 400 021, Maharashtra, India
REGD Office: Mandlik House, Mandlik Road, Mumbai 400 001, Maharashtra, India

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T +91 22 6639 5515, F +91 22 2202 7442

ANNEXURE A

Name of Holding Company	Roots Corporation Limited
Relationship of Holding Company with the listed entity	Subsidiary
Name of the incorporated entity	Leanlux Hospitality Private Limited
Industry to which the entity being incorporated belongs	Hoteliering
Brief background about the entity incorporated in terms of products/line of business	Accommodation services provided by Hotel, Inns, Resorts, holiday homes, hostel, etc.
Cost of subscription or the price at which the shares are subscribed	No. of Shares
Percentage of shareholding / control	100 %
Date of incorporation	May 10, 2025
Country in which the entity is incorporated	India
Any other significant information (in brief)	'Leanlux Hospitality Private Limited' is a Wholly-owned subsidiary of 'Roots Corporation Limited' and thus a step-down subsidiary of The Indian Hotels Company Limited.

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