Date: 06.09.2026

To
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra India
Scrip Code – 544489

Subject: Outcome of Board Meeting under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")

We would like to inform that the meeting of the Board of Directors at its meeting today, i.e. on Sunday, 6th September 2026 has considered and approved, *inter alia*, the following business(s):

1. The Board of Directors has decided that Mr. Tijo Mathew Kurisummoottil (DIN: 10827913), Whole Time Director of the Company, who is liable to retire by rotation and being eligible has offered himself for his reappointment in ensuing Annual General Meeting.

2. The Board of Directors has decided that Mr. Sivaji Gollapelli (DIN: 10834678), Whole Time Director of the Company, who is liable to retire by rotation and being eligible has offered himself for his reappointment in ensuing Annual General Meeting.

3. The Board of Directors has decided that Mr. Ramesh Raja (DIN: 10834369), Whole Time Director of the Company, who is liable to retire by rotation and being eligible has offered himself for his reappointment in ensuing Annual General Meeting.

4. Considered and approved the Board Report for the financial year ended 31st March 2026 along with all annexures to the report.

5. Approval of draft Notice of AGM along with the explanatory statements and annexures thereto scheduled to be held on Tuesday, 30th September 2026 at 11:30 A.M. through video conferencing and other audio visual means and will be deemed to be held at the Registered Office.

6. Fixation of cutoff date as Friday, 25th September 2026 for e-voting and voting period begins on Sunday, 27th September 2026 at 9:00 A.M. and ends on Tuesday, 29th September 2026 at 5:00 P.M.

7. Book closure for the purpose of dividend would be from Friday, 25th September 2026 to Wednesday, 30th September 2026 (both days inclusive) and record date shall be Friday, 25th

September 2026.

8. Approved the appointment of Scrutinizer Mr. Gouri Shanker Mishra, Practicing Company Secretary for scrutinizing the E-Voting to be conducted in the Annual General Meeting of the Company.

9. The Board approved appointment of Central Depository Services (India) Limited (CDSL) as the e-voting agency

10. The Board Acquisition of majority stake in LGT Group Private Limited.

11. The Board considered and approved all the other items to be included in the AGM Notice.

Details with respect to the aforementioned changes in Directors as required under regulation 30(6) read with Para A (7) & (7C) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024 including amendments thereon, are provided in Annexure I to this letter.

The meeting of the Board of Directors commenced at 16:00 hrs and concluded at 16:45 hrs.

The same may be please taken on record and suitably disseminated to all concerned.

Thanking You,

Yours Faithfully,
For **LGT Global Hospitality Limited**
(Formerly Known as LGT Business Connextions Limited)

ANKIT A JAIN Digitally signed by ANKITA JAIN Date: 2026.09.06 18:54:08 +05'30'

Ankita Jain
Company Secretary and Compliance Officer

Annexure I

Details with respect to changes in directors of the Company, as required under Regulation 30(6) read with Para A (7) of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11 November 2024

Sr. No.	**Details of events that needs to be provided**	**Information of such event (s)**	**Information of such event (s)**	**Information of such event (s)**
1.	Name and Designation	Mr. Tijo Mathew Kurisummoottil, Whole-Time Director	Mr. Sivaji Gollapelli, Whole-Time Director	Mr. Ramesh Raja, Whole-Time Director
2	Reason of change viz. Appointment, re-appointment, resignation, removal, death or otherwise eappointment	**Re-appointment** Mr. Tijo Mathew Kurisummoottil (DIN: 10827913) the Whole Time Director, is eligible to retire by rotation. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.	**Re-appointment** Mr. Sivaji Gollapelli (DIN:10834678) Whole – Time Director, the Whole Time Director, is eligible to retire by rotation. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.	**Re-appointment** Mr. Ramesh Raja (DIN: 10834369), Whole Time Director, the Whole Time Director, is eligible to retire by rotation. Further, his retirement and re-appointment as such shall not be deemed to constitute any break in his office.
3	Date of appointment	Mr. Tijo Kurisummoottil was originally appointed on 11th November 2024	Mr. Sivaji Gollapelli was originally appointed on 11th November 2024	Mr. Ramesh Raja was originally appointed on 11th November 2024
4.	Brief Profile (in case of appointment)	Not Applicable	Not Applicable	Not Applicable
5.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable	Not Applicable	Not Applicable
	Information as required under BSE circular Number	Mr. Tijo Kurisummoottil is not debarred from holding the office of Director pursuant to any SEBI Order	Mr. Sivaji Gollapelli is not debarred from holding the office of Director pursuant to any	Mr. Ramesh Raja is not debarred from holding the office of Director pursuant to any SEBI Order or Order

	LIST/COM/14 /2018-19 and NSE circular No. NSE/CML /2018/24 dated June 20, 2018	or Order of any such authority.	SEBI Order or Order of any such authority.	of any such authority.