



Date: 25.05.2026

To,
BSE Limited
Phiroze Jejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 544489

Dear Sir/Madam,

Subject: Intimation of Board meeting scheduled to be held on Friday, 29th day of May 2026

Ref: Intimation dated 24.05.2026

This is in furtherance to our notice dated 24th May 2026 in relation to Intimation of meeting of the Board of Directors of LGT Global Hospitality Limited pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform you that meeting will be held on Friday, 29th day of May 2026 at 3:00 P.M., inter alia, to consider the following businesses:

1. To consider and approve draft Standalone and Consolidated Financial Results of the Company for the half year and year ended 31st March 2026;
2. To Recommend Dividend, if any, on the Equity Shares of the Company for the Financial Year 2025-26.

We further wish to inform you that in accordance with the Company's Code of Conduct for Prevention of Insider Trading and in terms of the provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading window for dealing in securities of the Company which was closed from 1st April 2026, shall continue to be closed till the end of 48 hours after the declaration of Financial Results of the Company for the half year and year ended 31st March 2026 i.e. till 31st May 2026.

Thanking You,
Yours Faithfully,
For LGT Global Hospitality Limited
(Formerly known as LGT Business Connexions Limited)

Ankita Jain
Company Secretary and Compliance Officer

LGT GLOBAL HOSPITALITY LIMITED
(formerly known as LGT Business Connexions Limited)

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