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

16th November, 2026

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 16th November, 2026 issued and allotted 1,09,645 Equity Shares of ₹ 1/- each, upon exercise of 10,964.50 Options by Optionees under ITC Hotels – Special Purpose Employee Stock Option Scheme. The Meeting of the Committee which allotted the Shares ended at 2:15 p.m.

Consequently, with effect from 16th November, 2026, the Issued, Subscribed and Paid-up Share Capital of the Company stands increased to ₹ 2,08,33,06,059/- divided into 2,08,33,06,059 Equity Shares of ₹ 1/- each.

Yours faithfully,
ITC Hotels Limited

DIWAKER DINESH
Digitally signed by DIWAKER DINESH
Date: 2026.11.16 14:22:15 +05'30'

Diwaker Dinesh
Company Secretary