

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info_rhl@sarafhotels.com 🌐 www.robusthotels.in

Date: 05.03.2025

To,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
BandraKurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Subject: RHL - Clarification - Financial results not signed by authorized signatory/ies
Ref: Email from NSE - dated 05.03.2025.

NSE Symbol : RHL

With reference to the above captioned subject:

Financial results not signed by authorized signatory/ies

Please note that pursuant to Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the Unaudited Financial Results of the Company for the quarter and nine months ended 31st December 2024 has been signed by Director Mr. Arun Kumar Saraf (DIN: 00339772), authorized by the Board of Directors of the Company, in its meeting held on 06th February, 2025. The copy of the resolution passed by Board of Directors of the Company in the meeting is enclosed herewith.

We request you to take note of the same.
Thanks & Regards

For Robust Hotels Limited



Yasotha Benazir N
Company Secretary & Compliance officer

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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ROBUST HOTELS LIMITED HELD AT HYATT REGENCY, CHENNAI NO: 365, ANNA SALAI, TEYNAMPET, CHENNAI-600018 ON THURSDAY, 06TH FEBRUARY, 2025 COMMENCED AT 12:30 P.M. AND CONCLUDED AT 02:35 PM.

APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER AND NINE MONTHS ENDED 31ST DECEMBER, 2024 ALONG WITH THE LIMITED REVIEW REPORT

“RESOLVED THAT the Unaudited Financial Results for the quarter and nine months ended 31st December, 2024, along with the Limited Review Report dated 06th February, 2025 of the Statutory auditor, as recommended by the Audit committee and placed before the meeting be and are hereby approved and Mr. Arun Kumar Saraf, Director of the Company be and is hereby authorized to sign the same on behalf of the board of directors and also to do such acts, deeds and things as may be required.”

**By Order of the Board
For Robust Hotels Limited**



**Yasotha Benazir N
Company Secretary & Compliance officer**