

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: 09.09.2025

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

Dear Sir,

Subject: Clarification for Financial results - RHL
Ref: Email dated 08.09.2025 from neaps@nse.co.in

NSE Symbol : RHL

With reference to the above captioned subject and query raised in the Result Adequacy Accuracy Module:

1. Financial results not signed by authorized signatory/ies-Signed by Director only.

Please note that pursuant to Regulation 33(2)(b) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the unaudited financial results of the Company for the quarter ended 30th June 2025 has been signed by Director Mr. Arun Kumar Saraf (DIN: 00339772), authorized by the Board of Directors of the Company.

The certified copy of the resolution passed by Board of Directors of the Company in the meeting held on 29.07.2025 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

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

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 TUESDAY, 29TH JULY, 2025 COMMENCED AT 11:00 A.M. AND CONCLUDED AT 12:45 P.M.

APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2025 ALONG WITH THE LIMITED REVIEW REPORT:

“**RESOLVED THAT** the unaudited financial results for the quarter ended 30th June 2025, along with the Limited Review Report dated 29th July 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 (DIN: 00339772), Director of the Company be and is hereby duly authorized to sign the same and also to do such acts, deeds and things as may be required.”

RESOLVED FURTHER THAT Mrs. Yasotha Benazir N, Company Secretary be and is hereby authorized to sign the certified copy of this resolution to be issued as and when required”

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

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

