



ROYAL ORCHID HOTELS LTD.,

Regd. Office :
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HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
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www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
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August 1st, 2025

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532699

The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051
NSE Scrip Code: ROHLTD

Dear Sir/Madam,

Sub: Intimation for Rescheduling of Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref:

- 1. Intimation for Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") dated July 26th, 2025**
- 2. Intimation of Postponement of Board meeting dated July 30th, 2025**

This is in continuation to our earlier intimations dated July 26th, 2025 and July 30th, 2025, we wish to inform you that a meeting of Board of Directors of the Company will be held on August 13, 2025 *inter alia*, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated), for the First Quarter ended June 30, 2025.

Further, we would like to inform you that Pursuant to our letter dated June 28, 2025 the trading window of the Company is closed from 01st July 2025 till the second day after the submission of the Unaudited Financial Results for the First Quarter ended June 30, 2025 to the Stock exchanges.

The trading window will be re-opened from the third day after the submission of the aforesaid results to the Stock exchanges.

This is for your kind information and records.

Yours faithfully,
For **Royal Orchid Hotels Limited**

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS 7814