



**ROYAL ORCHID HOTELS LTD.,**

Regd. Office :  
1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.  
T +91 80 41783000, F : +91 80 252 03366  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392  
email : investors@royalorchidhotels.com

**Date: April 03, 2025**

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

To,  
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 – 400 051  
**NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has received a cautionary email from BSE Limited, dated April 02, 2025 at 06:22 p.m. (IST), regarding delay in submission of intimation of Outcome of Board Meeting held on May 30, 2024.

The company has already responded to BSE's email dated June 06, 2024, which sought clarification regarding the announcement made on May 30, 2024 and the Company has already taken corrective measures to avoid recurrence of such lapses in future.

The details of the cautionary e-mail, as required under sub-para 20 of Para A of Part A of Schedule III to the SEBI LODR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed as Annexure - A.

A copy of the cautionary email received from BSE is enclosed herewith as Annexure B.

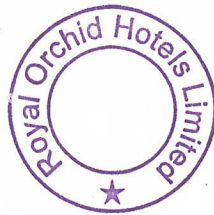
This is for your information and record.

Thanking You,

**For Royal Orchid Hotels Limited**

  
**Amit Jaiswal**  
Chief Financial Officer

Encl: as above



  
**Ranabir Sanyal**  
Company Secretary & Compliance Officer  
FCS:7814



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## ANNEXURE A

The details of the cautionary e-mail, as required under sub-para 20 of Para A of Part A of Schedule III to the SEBI LODR Regulations read with SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

S. No	Particulars	Details
1	Name of the authority;	BSE Limited
2	Nature and details of the action(s) taken, initiated or order(s) passed;	BSE Limited had issued a Cautionary Email regarding non-compliance with Regulation 30, read with sub-para 4 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023. The non-compliance pertains to the delayed intimation of the Outcome of the Board Meeting held on May 30, 2024, regarding the financial results for the quarter and financial year ended March 31, 2024, and approval of Final Dividend for the Financial Year 2023-24 which was not communicated within 30 minutes of the meeting's conclusion.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	April 02, 2025 at 06:22 p.m. (IST)
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	Regulation 30, read with sub-para 4 of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible.	No Impact on the financials, operations or other activities of the company.



**Suresh**

**From:** Query lodr [query.lodr@bseindia.com]  
**Sent:** 02 April 2025 18:22  
**To:** cosec@royalorchidhotels.com  
**Subject:** Cautionary Letter - Royal Orchid Hotels Ltd (532699)

LIST/COMP/JP/32/2025-26

Date: April 2, 2025

To,  
Company Secretary/ Compliance Officer  
**Royal Orchid Hotels Ltd (532699)**

**Sub: Cautionary letter**

Dear Sir/Madam,

This is in reference to the announcement submitted by the Company on May 30, 2024 regarding the Outcome of Board meeting.

As per Regulation 30 read with sub-para 4 of Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR') read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, The listed entity shall notify the stock exchange(s), the details of Outcome of Meetings of the Board of Directors within 30 minutes of conclusion of the Board Meeting.

In the above case, the Exchange has observed that the aforesaid intimation was not submitted within the prescribed timelines of 30 minutes of conclusion of the Board Meeting as per sub-para 4 of Para A of Part A of Schedule III of SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be cautious in future, exercise due diligence and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the applicable provisions of SEBI LODR and related SEBI circulars. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this Cautionary Letter on the Stock Exchanges where they are listed. Additionally, the Company is advised to place before their Board of Directors this Cautionary Letter and the corrective measures taken by the Company to avoid recurrence of such lapses in future.

Yours faithfully,

Listing Compliance Monitoring Team

**BSE Limited**

P J Towers, Dalal Street,

Mumbai - 400001, India

[www.bseindia.com](http://www.bseindia.com)

Tel: 022 2272 8561



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