



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@royalorchidshotels.com

Date: September 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: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Annual Report 2024-25 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company at <https://www.royalorchidhotels.com/investors>

Thanking you,

Yours Sincerely,

For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer
FCS – 7814

Encl: As above



ROYAL ORCHID HOTELS LIMITED

Corporate Identity Number: L55101KA1986PLC007392

**Registered Office: No.1, Golf Avenue, Adjoining KGA Golf Course, Kodihalli, HAL Airport Road,
Bengaluru – 560 008, Karnataka**

Tel.: +91 80 4178 3000, Fax: +91 80 2520 3366,

E-mail: cosec@royalorchidhotels.com Website: www.royalorchidhotels.com

Date: September 03, 2025

Dear Member,

SUBJECT: - Notice of the Thirty-Ninth (39th) Annual General Meeting (AGM) of Royal Orchid Hotels Limited scheduled on Thursday, 25th Day of September, 2025 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') and Annual Report for the year 2024-25.

Folio Number / Dp Id Client Id:

We are pleased to inform you that the 39th Annual General Meeting ('AGM') of Royal Orchid Hotels Limited has been scheduled on Thursday, 25th Day of September, 2025 at 11:00 A.M. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') in compliance with the applicable provisions of the Companies Act, 2013 ("the Act") read with rules framed thereunder read with Circular No. 14/2020 dated April 08, 2020, Circular No.17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 05, 2020, Circular No. 02/2021 dated January 13, 2021 and MCA General Circular No. 2/2022, dated May 05, 2022 (collectively referred to as "MCA Circulars") read with SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020, SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021, SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022, SEBI/HO/CFD/PoD-2/P/CIR/2023/4 dated January 5, 2023, SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated October 07, 2023 and SEBI/ HO/CFD/CFD-PoD-2/CIR/2024/133 dated October 03, 2024 (collectively referred to as "SEBI Circulars"), to transact the businesses as set out in the Notice of the AGM.

In compliance with MCA Circulars and in conformity with the applicable regulatory requirements, the Notice of the AGM along with the Annual Report for the year 2024-25 is being sent only through electronic mode to those Members whose e-mail addresses are registered with their depository participants (in case of shares held in demat form) or with the Company's Registrar & Share Transfer Agent (RTA) (in case of shares held in physical form), as on August 29, 2025 (cut-off date for circulation).

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, in the absence of your email id registered with the RTA / Depository Participant, this letter is being sent to you to provide the web-link along with the path to access the Annual Report of Company, which is given below.

Web Link: <https://www.royalorchidhotels.com/Images/factsheet/ROHL-Annual-Report-2024-25.pdf>

Path: <https://www.royalorchidhotels.com/investors> > Annual Reports > 2024-25

Notice of 39th Annual General Meeting (AGM) and Annual Report 2024-25 is also available on the Company's website whose links are given above, website of stock exchange(s) at www.bseindia.com, www.nseindia.com. The Notice is also available on the e-voting website of the agency engaged for providing e-voting facility i.e. Central Depository Services (India) Limited ("CDSL") at www.evotingindia.com.

You are also requested to update your e-mail address at the earliest with Depository Participants (DPs), if your shares are held in electronic form and with the Registrar and Transfer Agent ("RTA") through Service request, if your shares are held in physical form to continue receiving all important information & documents thereafter and encourage Green Initiative.

PROCEDURE FOR JOINING THE AGM THROUGH VC / OAVM:

Members will be provided with a facility to attend the AGM through VC/OAVM through the e-Voting system provided by Central Depository Services (India) Limited (“CDSL”). The link for VC/OAVM will be available 30 minutes before the scheduled time of AGM in Shareholders/Members login where the EVSN of the Company will be displayed. The instructions for joining the AGM are given in the Notice of the AGM.

PROCEDURE FOR REMOTE E-VOTING AND E-VOTING DURING THE AGM:

In compliance with the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 (as amended) and Regulation 44 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 (as amended), and MCA Circulars, the Company is offering “Remote e-voting facility” (e-voting from a place other than venue of the Meeting) prior to the date of AGM and “E-voting facility” during the AGM to its Members in respect of all businesses to be transacted at the AGM. For this purpose, the necessary arrangements have been made by the Company with CDSL to facilitate Remote e-voting and E-voting. The instructions for Remote e-voting and E-voting are given in the Notice of the AGM.

The Member whose name appears on the Register of Members maintained by the Depositories as on cut-off date (for E-voting) i.e. **Thursday, September 18, 2025** will only be considered for the purpose of Remote e-Voting and E-voting. Person(s) who is not a member as on the cut-off date should treat this Notice of the AGM for information purpose only. However, the Members who are holding shares in physical form or who have not registered their e-mail address with the Company / Depositories or any person who acquires shares of the Company and becomes a Member of the Company after the Notice has been sent electronically by the Company, and holds shares as of the cut-off date, i.e. **Thursday, September 18, 2025**, may obtain the User ID and password by following the instructions as mentioned in the Notice of the AGM.

The Remote e-voting facility commences on **Monday, September 22, 2025 at 09.00 A.M IST.** and ends on **Wednesday, September 24, 2025 at 05.00 P.M IST.** The Remote e-voting shall be disabled by CDSL after the aforesaid period.

Members who are attending the AGM through VC/OAVM, can cast their vote during AGM electronically on the businesses specified in the notice of the AGM through an e-Voting facility. However, only those Members/ shareholders, who will be present in the AGM through VC/OAVM and have not cast their vote on the Resolutions through Remote E-voting and are otherwise not barred from doing so, shall be eligible to vote through E-voting during the AGM.

In the event of any grievance relating to Remote e-voting and E-voting, the Members may contact to Mr. Rakesh Dalvi, CDSL, A Wing, 25th Floor, Marathon Futurex, Mafatlal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai – 400013; E-Mail: helpdesk.evoting@cdslindia.com or call on 1800 21 09911.

You are welcome to attend the Annual General Meeting of your Company.

Thanking you,

With best regards,

Yours faithfully,

For **ROYAL ORCHID HOTELS LIMITED**

Sd/-
RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER