



ROYAL ORCHID HOTELS LTD.,

Regd. Office:
1, Golf Avenue, adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 08, India.
T: +91 80 406 12345, F: +91 80 25203366
CIN: L55101KA1986PLC007392
E: investors@royalorchidhotels.com

Date: 05.05.2026

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

To,
The Manager,
Listing Compliance,
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/Ma'am,

Sub.: Disclosure of Voting Results of Postal Ballot (including voting by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through Postal Ballot Notice dated April 02, 2026.

The above information is also being uploaded on the Company's website, viz., www.royalorchidhotels.com.

Kindly take the above information on record.

For ROYAL ORCHID HOTELS LIMITED

AMIT JAISWAL
CHIEF FINANCIAL OFFICER

Encl: as above

| General information about company | |
|---|-----------------------------|
| Scrip code | 532699 |
| NSE Symbol | ROHLTD |
| MSEI Symbol | ROHLTD |
| ISIN | INE283H01019 |
| Name of the company | ROYAL ORCHID HOTELS LIMITED |
| Type of meeting | Postal Ballot |
| Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot) | 03-05-2026 |
| Start time of the meeting | |
| End time of the meeting | |

| Scrutinizer Details | |
|---|-----------------------------|
| Name of the Scrutinizer | PRADEEP B KULKARNI |
| Firms Name | V SREEDHARAN AND ASSOCIATES |
| Qualification | CS |
| Membership Number | 7260 |
| Date of Board Meeting in which appointed | 14-02-2026 |
| Date of Issuance of Report to the company | 04-05-2026 |

| Voting results | |
|--|------------|
| Record date | 27-03-2026 |
| Total number of shareholders on record date | 24889 |
| No. of shareholders present in the meeting either in person or through proxy | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of shareholders attended the meeting through video conferencing | |
| a) Promoters and Promoter group | |
| b) Public | |
| No. of resolution passed in the meeting | 2 |
| Disclosure of notes on voting results | |

| Resolution(1) | | | | | | | | |
|--|-------------------------------|--------------------|---|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Special | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO CONSIDER AND APPROVE THE PROPOSAL FOR CHANGE IN DESIGNATION OF MR. KESHAV BALJEE (DIN: 00344855) FROM NON-EXECUTIVE DIRECTOR TO WHOLE-TIME DIRECTOR DESIGNATED AS AN EXECUTIVE DIRECTOR. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 17569881 | 17554881 | 99.9146 | 17554881 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17569881 | 17554881 | 99.9146 | 17554881 | 0 | 100 |
| Public- Institutions | E-Voting | 2577563 | 1217394 | 47.2304 | 43932 | 1173462 | 3.6087 | 96.3913 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2577563 | 1217394 | 47.2304 | 43932 | 1173462 | 3.6087 |
| Public- Non Institutions | E-Voting | 7277771 | 12973 | 0.1783 | 8914 | 4059 | 68.7119 | 31.2881 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7277771 | 12973 | 0.1783 | 8914 | 4059 | 68.7119 |
| Total | | 27425215 | 18785248 | 68.4963 | 17607727 | 1177521 | 93.7317 | 6.2683 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |

| Resolution(2) | | | | | | | | |
|--|-------------------------------|--------------------|--|---|------------------------|----------------------|--------------------------------------|------------------------------------|
| Resolution required: (Ordinary / Special) | | | Ordinary | | | | | |
| Whether promoter/promoter group are interested in the agenda/resolution? | | | Yes | | | | | |
| Description of resolution considered | | | TO CONSIDER AND APPROVE THE PROPOSAL FOR INCREASING THE REMUNERATION OF MR. ARJUN BALJEE, PRESIDENT OF THE COMPANY WHO IS HOLDING OFFICE/ PLACE OF PROFIT. | | | | | |
| Category | Mode of voting | No. of shares held | No. of votes polled | % of Votes polled on outstanding shares | No. of votes in favour | No. of votes against | % of votes in favour on votes polled | % of Votes against on votes polled |
| | | (1) | (2) | (3)=[(2)/(1)]*100 | (4) | (5) | (6)=[(4)/(2)]*100 | (7)=[(5)/(2)]*100 |
| Promoter and Promoter Group | E-Voting | 17569881 | 17554881 | 99.9146 | 17554881 | 0 | 100 | 0 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 17569881 | 17554881 | 99.9146 | 17554881 | 0 | 100 |
| Public- Institutions | E-Voting | 2577563 | 1217394 | 47.2304 | 43932 | 1173462 | 3.6087 | 96.3913 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 2577563 | 1217394 | 47.2304 | 43932 | 1173462 | 3.6087 |
| Public- Non Institutions | E-Voting | 7277771 | 12973 | 0.1783 | 8388 | 4585 | 64.6574 | 35.3426 |
| | Poll | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Postal Ballot (if applicable) | | 0 | 0 | 0 | 0 | 0 | 0 |
| | Total | | 7277771 | 12973 | 0.1783 | 8388 | 4585 | 64.6574 |
| Total | | 27425215 | 18785248 | 68.4963 | 17607201 | 1178047 | 93.7289 | 6.2711 |
| Whether resolution is Pass or Not. | | | | | | | Yes | |
| Disclosure of notes on resolution | | | | | | | | |

| Details of Invalid Votes | |
|-----------------------------|--------------|
| Category | No. of Votes |
| Promoter and Promoter Group | 0 |
| Public Insitutions | 0 |
| Public - Non Insitutions | 0 |