



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

February 07, 2026

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 Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Saturday, February 14, 2026 ("Meeting"), inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated), for the third quarter and nine months ended December 31, 2025.

Further, we would like to inform you that Pursuant to our letter dated December 31, 2025 the trading window of the Company is closed from 01st January 2026 till the second day after the submission of the Unaudited Financial Results for the third quarter and nine months ended December 31, 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