



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: April 09, 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 warning letter from National Stock Exchange of India Limited (NSE), dated April 08, 2025 at 08:11 p.m. (IST), pertaining to mentioning of PAN of a Promoter of the Company in the disclosures submitted under SEBI (Prohibition of Insider Trading) Regulations, 2015 dated March 01 and March 04, 2025.

The Company has already taken corrective measures to avoid recurrence of such lapses in future.

The details of the warning letter, 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 herewith as **Annexure - A**.

A copy of the warning letter received from NSE is enclosed herewith as **Annexure - B**.

This is for your information and record.

Thanking you,

For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer
FCS: 7814

Encl: as above



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ANNEXURE A

The details of the warning letter 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; | National Stock Exchange of India Limited |
| 2 | Nature and details of the action(s) taken, initiated or order(s) passed; | NSE had issued a warning letter pertaining to mentioning of PAN of a Promoter of the Company in the disclosures submitted under SEBI (Prohibition of Insider Trading) Regulations, 2015 dated March 01 and March 04, 2025. |
| 3 | Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority; | April 08, 2025 at 08:11 p.m. (IST) |
| 4 | Details of the violation(s)/contravention(s) committed or alleged to be committed; | Violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange. |
| 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. |

National Stock Exchange Of India Limited**Ref: NSE/LIST/COMP/ ROHLTD/01/2025-2026****Date: April 08, 2025**

To,
The Company Secretary
Royal Orchid Hotels Limited ('the Company')
No. 1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Bangalore – 560008.

Sub: Warning Letter

Dear Sir/Madam,

This is with reference to the corporate announcement submitted by the Company on March 01 & 04, 2025 where-in it was observed that the Company had mentioned PAN of a Promoter of the Company in its disclosure under SEBI (Prohibition of Insider Trading) Regulations, 2015. The consequential effect on account of the disclosure submitted by the Company, resulted into violation of Exchange communications, advising the Company for not disclosing the PAN information in any disclosure/ announcements/ any other public document submitted to the Exchange.

The aforesaid non-compliance on your part is viewed seriously. You are hereby advised to be careful in future, exercise due caution and initiate corrective steps to avoid recurrence of such lapses so as to ensure due compliance with the Exchange circulars/guidance/communications. Any aberration in future will be viewed seriously and appropriate action would be initiated.

The Company is required to disseminate a copy of this warning letter on the Stock Exchanges where they are listed.

Yours faithfully,

For National Stock Exchange of India Limited**Dhaval Shah**
Senior Manager – Listing Compliance