



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: August 11, 2026

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,

Sub: Outcome of the Board Meeting.

With reference to our letter dated August 06, 2026 and Pursuant to Para A of Part A of Schedule III, read with, Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board, in its Meeting held today i.e. August 11, 2026, has inter alia approved the following items: -

1. Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended on June 30, 2026.

A copy of Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended on June 30, 2026, as approved by the Board is enclosed for your information and record.

Further, pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also enclosing herewith in '**Annexure A**' a copy of the 'Limited Review Report' received from Statutory Auditors, on the Standalone & Consolidated Un-audited financial results.

2. Record Date and Dividend Payout date

Record date for the purpose of payment of Final Dividend for the year 2025-26 has been fixed as August 28, 2026. Hence, dividend, if approved by the shareholders at the ensuing AGM, will be paid to those members whose name appear in the register of members/beneficial owners as on August 28, 2026.

The date of payment of dividend, if approved by the shareholders at the ensuing Annual General Meeting, will be paid to shareholders on or after September 26, 2026.

3. Re appointment of Mr. Venkata Ramana Murthy Piniseti (DIN - 03483544) as an Independent Director of the Company for a Second Term

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company in their meeting held on August 11, 2026, has considered and approved the re-appointment of Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as Independent



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Director of the Company for a further period of 2 years with effect from October 9, 2026 to October 8, 2028, subject to approval of the shareholders.

Details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13 July 2023 ("SEBI Circular") is enclosed herewith as '**Annexure B**'.

4. Annual General Meeting (AGM)

Convening of the 40th Annual General Meeting of the Company on Saturday, September 26, 2026 through Video-Conferencing ("VC") / Other Audio-Visual Means ("OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

5. Appointment of Nodal Officer of the Company

Pursuant to rule 7(2A) of Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016, consent of the board be and is hereby accorded to nominate Ms. Padmini V. Krupanidhi, Company Secretary & Compliance Officer of the company and Ms. Padmini V. Krupanidhi be and is hereby authorized to coordinate with IEPF (Investor Education and Protection Fund) Authority in regard to verification of all cases related to refund to claimants from the IEPF Fund.

The Board meeting commenced at 12:46 P.M. and concluded at 12:56 P.M.

You are requested to take the above on record.

Thanking you,

Yours Sincerely,

For Royal Orchid Hotels Limited

Padmini V Krupanidhi
Company Secretary & Compliance Officer
M No. A52709

Encl: as above



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Annexure B

The details as required under Regulation 30 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, are as given below:

Sr. No	Particulars	Details
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as an Independent Director of the Company
2	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment;	For a further period of 2 years with effect from October 09, 2026 to October 08, 2028, subject to approval of the shareholders.
3	Brief Profile	Dr PV Ramana Murthy is an HR and Organization Development professional with a strong academic background and corporate work experiences in India, Europe, and USA. He has three and a half decades of corporate experience and has worked with Fortune 500 companies, such as The Coca-Cola Company and Indian Hotels (TATA Group) at CXO level positions. He has the distinction of turning around companies with cutting-edge leadership development and culture building practices. His core competency is developing people through executive education, learning and development and long-term organization development interventions.
4	Disclosure of Relationships between Directors	Mr. Venkata Ramana Murthy Piniseti is not related to any of the Directors of the Company.