



**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**

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 – 400 051  
**NSE Scrip Code: ROHLTD**

Dear Sir/Madam,

**Sub: Intimation of Record Date**

In continuation to our letter dated May 25, 2026, and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 28, 2026, as the Record Date for determining entitlement of Members to final dividend for the financial year 2025-2026, subject to approval of Dividend by the Members at the 40<sup>th</sup> Annual General Meeting:

| <b>Symbol/<br/>Security<br/>Code</b> | <b>Type of<br/>Security</b> | <b>Record<br/>Date</b>         | <b>Purpose</b>                                                                                                   |
|--------------------------------------|-----------------------------|--------------------------------|------------------------------------------------------------------------------------------------------------------|
| NSE -<br>ROHLTD<br>BSE -<br>532699   | Equity<br>Shares            | August<br>28, 2026<br>(Friday) | Final Dividend of Rs 2.5/- per share, as recommended by the Board of Directors for the financial year 2025-2026. |

This is for your kind information and records.

Yours faithfully,

**For Royal Orchid Hotels Limited**

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