



ROYAL ORCHID HOTELS LTD.,

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HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
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www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
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February 20, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In continuation to our earlier intimations dated March 04, 2022 and March 02, 2024 and pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, we would like to inform you that Mr. Pavanjeet Singh Sandhu has resigned as an Independent Director of Ksheer Sagar Developers Pvt Ltd (“KSDPL”) vide his email dated February 17, 2026.

The company is intimated that the aforesaid resignation letter would be placed at the next Board meeting of KSDPL.

The Company is evaluating the legal and compliance implications of the aforesaid resignation and would keep the exchange updated about the same.

We request you to kindly take the same on record.

Thanking you,

Yours faithfully,

For **Royal Orchid Hotels Limited**

Amit Jaiswal
Chief Financial Officer