Date: 22.12.2025

To,	To,
The Manager,	The Manager,
Listing Compliance,	Listing Compliance,
Department of Corporate Services,	Department of Corporate Services,
BSE Limited,	**National Stock Exchange of India Limited,**
Floor 25, P. J. Towers,	Exchange Plaza, Plot no. C/1, G Block
Dalal Street,	Bandra Kurla Complex, Bandra (E)
Mumbai – 400 001	Mumbai – 400 051
BSE Scrip Code: 532699	**NSE Scrip Symbol: ROHLTD**

Dear Sir/Ma'am,

Sub.: Disclosure of Voting Results of Postal Ballot (including voting by electronic means) pursuant to Regulation 44 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of the Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Voting Results on the special businesses transacted through Postal Ballot Notice dated November 18, 2025.

The above information is also being uploaded on the Company's website, viz., www.royalorchidhotels.com.

Kindly take the above information on record.

For ROYAL ORCHID HOTELS LIMITED

RANABIR SANYAL
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

General information about company

Scrip code	532699
NSE Symbol	ROHLTD
MSEI Symbol	ROHLTD
ISIN	INE283H01019
Name of the company	ROYAL ORCHID HOTELS LIMITED
Type of meeting	Postal Ballot
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	21-12-2025
Start time of the meeting	
End time of the meeting	

Scrutinizer Details

Name of the Scrutinizer	PRADEEP B KULKARNI
Firms Name	V SREEDHARAN AND ASSOCIATES
Qualification	CS
Membership Number	7260
Date of Board Meeting in which appointed	12-11-2025
Date of Issuance of Report to the company	22-12-2025

Voting results

Record date	14-11-2025
Total number of shareholders on record date	25492
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	
b) Public	
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	
b) Public	
No. of resolution passed in the meeting	**2**
Disclosure of notes on voting results	Add Notes

Resolution (1)

Resolution required: (Ordinary / Special)	Special
Whether promoter/promoter group are interested in the agenda/resolution?	No
Description of resolution considered	APPOINTMENT OF MR. RAKESH MEHTA (DIN: 00002676) AS AN INDEPENDENT DIRECTOR.

Category	Mode of voting	No. of shares held	No. of votes polled	% of Votes polled on outstanding shares	No. of votes – in favour	No. of votes – against	% of votes in favour on votes polled	% of Votes against on votes polled
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	**E-Voting**	17522893	17507893	99.9144	17507893	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17522893	17507893	99.9144	17507893	0	100.0000	0.0000
Public- Institutions	**E-Voting**	2519272	1118414	44.3943	746	1117668	0.0667	99.9333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2519272	1118414	44.3943	746	1117668	0.0667	99.9333
Public- Non Institutions	**E-Voting**	7383050	162522	2.2013	157235	5287	96.7469	3.2531
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7383050	162522	2.2013	157235	5287	96.7469	3.2531
Total		27425215	18788829	68.5093	17665874	1122955	94.0233	5.9767
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0

Resolution (2)							
Resolution required: (Ordinary / Special)				Special			
Whether promoter/promoter group are interested in the agenda/resolution?				No			
Description of resolution considered				APPOINTMENT OF MS. NITHYALAKSHMI SUBRAMANIAN (DIN: 11183504) AS AN INDEPENDENT WOMEN DIRECTOR.			
Category	**Mode of voting**	**No. of shares held**	**No. of votes polled**	**% of Votes polled on outstanding shares**	**No. of votes – in favour**	**No. of votes – against**	**% of votes in favour on votes polled**	**% of Votes against on votes polled**
		(1)	(2)	(3)=[(2)/(1)]*100	(4)	(5)	(6)=[(4)/(2)]*100	(7)=[(5)/(2)]*100
Promoter and Promoter Group	E-Voting	17522893	17507893	99.9144	17507893	0	100.0000	0.0000
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	17522893	17507893	99.9144	17507893	0	100.0000	0.0000
Public- Institutions	E-Voting	2519272	1118414	44.3943	746	1117668	0.0667	99.9333
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	2519272	1118414	44.3943	746	1117668	0.0667	99.9333
Public- Non Institutions	E-Voting	7383050	162522	2.2013	157532	4990	96.9296	3.0704
	Poll		0	0.0000	0	0	0.0000	0.0000
	Postal Ballot (if applicable)		0	0.0000	0	0	0.0000	0.0000
	Total	7383050	162522	2.2013	157532	4990	96.9296	3.0704
Total		27425215	18788829	68.5093	17666171	1122658	94.0249	5.9751
Whether resolution is Pass or Not.							Yes	
Disclosure of notes on resolution							Add Notes	

* this fields are optional

Details of Invalid Votes	
Category	**No. of Votes**
Promoter and Promoter Group	0
Public Insitutions	0
Public - Non Insitutions	0