



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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July 30, 2025

To

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 of Postponement of Board meeting

This is in continuation to our earlier intimation dated July 26th, 2025, regarding the Board Meeting to be scheduled on Thursday, July 31st, 2025, inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated), for the First Quarter ended June 30, 2025.

We wish to inform you that due to unavoidable circumstances (personal emergency of our independent director), the said Board Meeting has been postponed and the revised date of the Board Meeting will be intimated in due course.

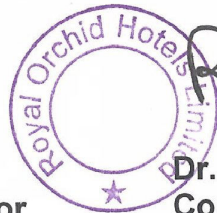
We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

This is for your kind information and records.

Yours faithfully,

For Royal Orchid Hotels Limited

Chander K. Baljee
Chairman & Managing Director



R. Sanyal
Dr. Ranabir Sanyal
Company Secretary & Compliance Officer
FCS : 7814