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: July 30, 2026

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
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/Ma'am,

Subject: Intimation/Reminder under Regulation 30 of SEBI (LODR) Regulations, 2015 - Letter to shareholders for Unclaimed Dividend (Final Dividend 2018-19)

Pursuant to Regulations 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the copy of Intimation/Reminder Intimation letter/e-mail to shareholders.

The above Intimation/Reminder Intimation letter was sent to the shareholders today i.e. July, 30, 2026 who have not claimed their dividends for seven or more consecutive years and whose shares are liable for transfer to the IEPF Authority. This is pursuant to Section 124(6) of the Companies Act, 2013 read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016.

This is for your information and records.

Thanking you,

Yours faithfully,

For **Royal Orchid Hotels Limited**

Padmini V Krupanidhi
Digitally signed by Padmini V Krupanidhi
Date: 2026.07.30 18:06:23 +05'30'

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

Encl: as above

ROYAL ORCHID HOTELS LIMITED

Registered Office: No.1, Golf Avenue,
Adjoining KGA Golf Course, Kodhihalli,
HAL Airport Road, Bengaluru – 560 008, Karnataka
CIN: L55101KA1986PLC007392
E-mail: **investors@royalorchidhotels.com**
Phone: 080 41783000; **Website**: **www.royalorchidhotels.com**

Date: July 30, 2026

Dear Shareholder(s),

Sub: Intimation/Reminder for Transfer of Equity Shares held by you in the Company to the Investor Education and Protection Fund (IEPF).

As per Section 124(5) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules"), all unclaimed dividends for a period of seven years from the date of transfer to Unpaid Dividend Account are required to be transferred by the Company to IEPF established by Central Government under section 125(1) of the Act. Further, As per Section 124(6) of the Companies Act, 2013 (the "Act") read with the Investor Education and Protection Fund Authority (Accounting, Audit, Transfer and Refund) Rules, 2016 and subsequent amendment thereto ("the Rules") all equity shares in respect of which dividend has remained unclaimed for seven consecutive years or more shall also be transferred in the name of IEPF.

The Royal Orchid Hotels Limited ("Company") issued Final Dividend at the AGM held on September 23, 2019 for the Financial Year 2018-19. The Dividend were paid to those Equity Shareholders of the Company whose names appeared in the Register of Members of the Company on September 13, 2019 and transferred the total amount of dividend which were remains unpaid or unclaimed to the Unpaid Dividend Account on October 29, 2019. The intimation or information with respect to Unclaimed Dividend was given/disclosed by Company to shareholders via Annual Report for the FY 2024-25.

Please note that as per our records,

1. The amount(s) of unclaimed dividends against your name, and
2. The List of Shareholders not claimed dividend declared by the company for the F.Y 2018-19 and onwards.

Available at our website at www.royalorchidhotels.com/investors. To claim the outstanding dividend, kindly first ensure registration of correct bank details including your core banking account no and IFSC/ MICR of your bank against your demat A/c with your Depository Participant / Registrar and Share Transfer Agent.

We request you to make application with the enclosed Annexure and the documents as mentioned below and send the same to Integrated Registry Management Services Private Limited, Registrar and Share Transfer Agent of the company, on or before October 27, 2026, failing which your dividend and relevant equity shares (whether held in physical or demat form) will be transferred by the company to the IEPF Authority, without any further notice, in accordance with the provisions of the Act read with the rules made thereunder. Please note that no claim shall lie against the Company in respect of the shares so transferred to IEPF.

1. **Equity Shares held in Demat Mode**:

   Self-attested copy of Client Master List (CML) showing your name, address, email, Contact No, Demat details and updated Bank Account details registered against the demat account.

2. **Equity Shares held in Physical Mode:**
   a) Original Cancelled cheque leaf bearing the name of the first shareholder; or
   b) Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

As per the above mentioned rules shares held in physical form are liable to be transferred to IEPF Authority, by issuing new share certificates and upon issue of such new share certificates, the original share certificate(s) which stand registered in your name will be deemed cancelled and non-negotiable. In case shares are held in demat form and are liable to be transferred to IEPF Authority, the Company will execute Corporate Action for transfer of shares in favour of the Demat account of the IEPF.

As per SEBI circular dated November 3, 2021 and December 14, 2021 outstanding payments will be credited directly to the bank account if the folio is KYC Compliant. Payment can be made to shareholders holding shares in physical form if the folio is KYC compliant.

Please note that no payment can be made in absence of complete bank details registered against your account.

In the event of transfer of shares held by you and the unclaimed dividends to IEPF, you are entitled to claim the same from IEPF by submitting an online application in the prescribed Form IEPF-5 available on the website www.iepf.gov.in and sending a physical copy of the same duly signed to the Company/RTA along with requisite documents enumerated in the prescribe Form.

In case you have any claim/queries, please contact the Registrars and Transfer Agent of the Company:

Integrated Registry Management Services Private Limited

CIN No: U74900TN2015PTC101466

2nd Floor Kences Towers ,Ramakrishna Street North Usman Road T Nagar, Chennai, Tamil Nadu

Tel: +91-80-23460815

Email: irg@integratedindia.in

Thank You!!!

For Royal Orchid Hotels Limited

Sd/-

Padmini V. Krupanidhi
Company Secretary and Compliance Officer
M No: A52709
Encl: As above

To **Annexure**

Integrated Registry Management Services Private Limited
CIN No: U74900TN2015PTC101466
No. 30, Ramana Residency, 4th Cross, Sampige Road Malleswaram, Bangalore - 560003
Tel: +91-80-23460815
Email: irg@integratedindia.in

Dear Sir,

Subject: Payment of unclaimed dividend

Kindly arrange for payment of unclaimed dividend as mentioned below based on your letter dated July 30, 2026. I/we confirm that neither I/we have encashed the dividend warrant(s)/ demand draft(s) sent to me/us earlier nor I/we have received any money in connection with the below mentioned dividend(s).–

Folio No./DP No. & Client ID:

Dividend Warrant No.	**Amount in Rs.**	**Date of warrant/Payment**	**Last date of claim**
		25-09-2019	27-10-2026
		16-10-2023	
		15-10-2024	
		06-10-2025	

To be filled by the shareholder:

I/we am/are enclosing the following (tick ✓ whichever is applicable)

For shares held in demat form:
Copy of the Demat Account Statement (Client master list) showing your name, address, demat and bank account details registered against the demat account.

For shares held in physical form:

a. Original Cancelled cheque leaf bearing the name of the first shareholder; or
b. Bank attested copy of first page of the Bank Passbook/Statement of Account in original and a cancelled cheque.

My/our email id is:

My/our mobile no. is:

Date:

Place: Signature of the first named shareholder

Note: Please return this Annexure duly filled and signed through your registered email id or physical letter through post/courier addressed either to the Company or RTA and the same shall reach the Company or RTA before October 27, 2026.