

Date: 29.11.2024

To,  
Listing Operations Department,  
**BSE Limited**,  
P.J. Towers, Dalal Street,  
Mumbai – 400 001.  
BSE Scrip Code: 523796

Listing Department,  
**National Stock Exchange of India Limited**,  
Exchange Plaza, Bandra Kurla Complex, Bandra(E)  
Mumbai-400051  
(NSE Symbol: VHLTD)

ISIN: INE048C20017

**Subject: Outcome of the Rights Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations") - Approval of Letter of Offer.**

Dear Sir,

This is in furtherance to our intimation on the outcome of the meeting of the Rights Issue Committee of the Board of Directors of the Company ("Board") held on 25<sup>th</sup> November, 2024 and intimation of record date, this is to inform you that the Rights Issue Committee in its meeting held today, i.e., 29<sup>th</sup> November, 2024, has approved the Letter of Offer, Abridged Letter of Offer and all other application forms for the Rights Issue of the Company which is scheduled to be opened on December 12, 2024 and to be closed on December 24, 2024.

The terms related to offer price and rights entitlement ratio will remain the same as approved by the Rights Issue Committee and intimated to the stock exchange earlier.

We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations

The meeting commenced at 3:30 P.M and concluded at 4:10 P.M.

Thanks & Regards,

**For Viceroy Hotels Limited**

**C. Siva Kumar Reddy**  
Company Secretary and Compliance Officer

---

**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2  
Banjara Hills, Hyderabad – 500 034, Telangana; Ph: 040 40204383  
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in