VICEROY HOTELS

To

Date: November 05, 2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)

Dear Sir/ Madam,

Unit: Viceroy Hotels Limited

Sub: Intimation of Board Meeting to be held on November 12, 2026.

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Board Meeting of **Viceroy Hotels Limited** ("the Company") will be held on Thursday, November 12, 2026 at the registered office of the Company to consider inter alia, the following:

1. Standalone and Consolidated Unaudited Financial Results for the Quarter and Half Year ended 30.09.2026.

2. Any other matter with the permission of the Chairman

Further in continuation of our letter dated September 28, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results (Standalone and Consolidated) for the quarter and half year ended September 30, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,

For Viceroy Hotels Limited

CHAPPIDI SIVA KUMAR REDDY
Digitally signed by CHAPPIDI SIVA KUMAR REDDY
Date: 2026.11.05 17:09:44 +05'30'

C. Siva Kumar Reddy

Company Secretary and Compliance Officer

Mem No.: ACS 72022