

To,

Date: February 07, 2025

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)
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Dear Sir/ Madam,

Unit: Viceroy Hotels Limited

Sub: Intimation of calendar of events for the postal ballot process under Regulations 30 and 33 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

With reference to the subject cited, this is to inform the Exchanges that the Board of Directors of **Viceroy Hotels Limited** at its meeting held on Thursday, the 06th day of February, 2025 at 11:15 A.M. at registered office of the Company for the quarter ended 31.12.2024 considered and approved the following resolutions to be considered by shareholders by postal ballot and calendar of events in connection with the postal ballot process for seeking approval of the members of the Company, by way of remote e-voting process, for the following Ordinary/Special Resolutions:

S. No.	Description of Resolution	Type of Resolution
1.	Appointment of Mrs. Shruti Gupta as Independent Director of the Company.	Special Resolution
2.	Approval of material related party transaction with Mrs. Sukanya Reddy, Mr. B. Amarender Reddy, Mr. B Arvind Reddy and Mr. R. Gireswara Reddy under sec. 188 of Companies Act, 2013 and Reg. 23 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.	Ordinary Resolution

The Members, whose names appear in the Register of Members/ List of Beneficial Owners as on Saturday, 08th February, 2025 being the cut-off date are entitled to vote on the Resolutions set forth in the Notice.

The Board has appointed Mrs. Aakanksha Sachin Dubey, Practicing Company Secretary, as the Scrutinizer for conducting the said Postal Ballot process.

The Tentative Calendar of Events for the Postal Ballot process is attached for your reference.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Viceroy Hotels Limited

C. Siva Kumar Reddy
Company Secretary and Compliance Officer
Mem No.: ACS 72022

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

TENTATIVE CALENDAR OF EVENTS FOR POSTAL BALLOT PROCESS

S. No.	Particulars	Date
a)	Date of Board Resolution authorizing the Director(s) and the Company Secretary to be responsible for the entire Postal Ballot process	06 th February, 2025
b)	Specified date for determining members to whom Postal Ballot Notice will be sent	08 th February, 2025
c)	Date of completion of dispatch of Notice by electronic means	12 th February, 2025
d)	Date of publishing advertisement in Newspaper	13 th February, 2025
e)	Date of Commencement of voting by Electronic Mode	13 th February, 2025
f)	End date of voting by Electronic Mode	14 th March, 2025
g)	Date on which Resolution will be deemed to be passed	14 th March, 2025
h)	Date of submission of the Report by the Scrutinizer	15 th March, 2025
i)	Date of declaration of the result by the Chairman	15 th March, 2025
j)	Last date of signing of Minutes by the Chairman	25 th March, 2025

Yours faithfully,

For Viceroy Hotels Limited

C. Siva Kumar Reddy
Company Secretary and Compliance Officer
Mem No.: ACS 72022

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