

To,

Date: 19.03.2024

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,

Sub: Outcome of Circular Resolutions passed by Board of Directors of the Company by circulation on 19.03.2025 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Resolutions passed by the Board of Directors at their Meeting held on 06.02.2025.

With reference to the above, this is to inform that the Board of Directors has approved and passed following resolutions by circulation on 19.03.2025.

1. To place the related party transaction to take land on lease for construction of hotel, before the shareholders once again at an Extra-Ordinary General Meeting.
2. To approve notice of the Extra-Ordinary General Meeting to be held on Wednesday, 16-Apr-2025 at 11:00 a.m.
3. To Fix the cut – off date for the Extra Ordinary General Meeting as 10-Apr-2025.
4. To appoint Mrs. Aakanksha Sachin Dubey, Practicing Company Secretary as Scrutiniser for remote e-voting and e-voting.

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
M. No.: 72022

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

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