

To,**Date: 20.08.2026**

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)
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Dear Sirs,

Sub: Intimation of Book Closure and Cut-Off Date for the 61st Annual General Meeting of Viceroy Hotels Limited**Ref: ISIN: INE048C01025**

With reference to the subject cited, this is to inform that the Register of Members and the Share transfer books of the Company will remain closed from 05th September, 2026 to 10th September, 2026 (both days inclusive) for the purpose of 61st Annual General Meeting scheduled to be held on 10th September, 2026 at 11.00 a.m. through Video Conference / Other Audio-Visual Means.

Symbol / Scrip Code	Stock Exchange	Type of Security	Book Closure	Record Date	Purpose
VHLTD	National Stock Exchange of India Limited	Equity Shares	From 05 th September, 2026 to 10 th September, 2026 (both days inclusive)	-	Annual General Meeting
523796	BSE Limited				

We would further like to inform that the Company has fixed Friday, 04th September, 2026 as cut-off date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialized form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the Annual General Meeting.

You are requested to kindly take the same on record for your further needful.

Thanking you.

Yours faithfully,

For Viceroy Hotels Limited

C. Siva Kumar Reddy
Company Secretary and Compliance Officer

Cc: 1. Central Depository Services (India) Limited
2. National Securities Depository Limited
3.Registrar and Transfer Agent

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

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