

To

Date: 29.06.2026

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 Sir/ Madam,

Unit: Viceroy Hotels Limited; ISIN: INE048C01025**Sub: Intimation of Meeting of Rights Issue Committee to be held on 03.07.2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

This is further to our Outcome of the meeting of the Board of Directors (“Board”) of the Viceroy Hotels Limited (“Company”) dated Monday, 29th June, 2026 wherein the raising of funds through issue of fully paid-up equity shares on rights basis to the existing equity shareholders (other than Promoter and Promoter group) of the Company for an amount not exceeding Rs. 107.00 Crores (Rupees One Hundred and Seven Crores only), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved.

1. Pursuant to Regulation 29(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Rights Issue Committee of the Company is scheduled to be held on Friday, July 03, 2026, inter alia, to consider, discuss and decide various matters in connection with the proposed Rights Issue, including Determination of the Rights Issue price, Rights entitlement ratio, Record date, Schedule of the Rights Issue and other terms and conditions relating to the Rights Issue subject to the receipt of in- principle approval from the Stock Exchanges or such other regulatory authorities as may be required.
2. Any other business with the permission of the Chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter till 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

Thanking you.

Yours faithfully,
Yours faithfully,
For Viceroy Hotels Limited

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

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

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