

VIKRAM KAMATS HOSPITALITY LIMITED
(Formerly Known as VIDLI RESTAURANTS LIMITED)
CIN: L55101MH2007PLC173446

Date: 6th August, 2026

To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

Script Code: 539659
Script ID: KAMATS

Dear Sir/ Madam,

Sub: Intimation regarding Newspaper publication- information in respect of the 19th Annual General Meeting.

Pursuant to Regulation 30 read with 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in compliance with the General Circular Nos. 14/2020 dated 8th April 2020, 17/2020 dated 13th April 2020, along with subsequent circulars issued in this regard and the latest General Circular No. 03/2025 dated September 22nd, 2025 issued by Ministry of Corporate Affairs (MCA Circulars), enclosed is the newspaper advertisement which was published in Business Standard (English Newspaper) and in Mumbai Lakshdeep (Marathi Newspaper) both on 6th August, 2026 containing, interalia, information to the members of the Company in respect of 19th Annual General Meeting scheduled to be held on Monday, 31st August, 2026 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means.

Kindly take the same in your records.

Thanking You
For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat
Managing Director
DIN.: 00556284
Encl: a/a

Reg Office:- Units No. 5-8 at Tapovan Co-operative Housing Society Ltd., Near Nahur Station, Bhandup West, Mumbai-400078.

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