



**ROYAL ORCHID HOTELS LTD.,**

Regd. Office :  
1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.  
T +91 80 41783000, F : +91 80 252 03366  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392  
email : investors@royalorchidshotels.com

**Date: August 06, 2026**

To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
**BSE Limited,**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 532699**

To,  
The Manager,  
Listing Compliance,  
Department of Corporate Services,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

**Sub: Intimation for Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulations 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Tuesday, August 11, 2026 ("Meeting"), inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated), for the First Quarter ended June 30, 2026.

Further, we would like to inform you that pursuant to our letter dated June 29, 2026 the trading window of the Company is closed from July 01, 2026 till the second day after the submission of the Unaudited Financial Results for the First Quarter ended June 30, 2026 to the Stock exchanges.

The trading window will be re-opened from the third day after the submission of the aforesaid results to the Stock exchanges.

This is for your kind information and records.

Yours faithfully,  
For **Royal Orchid Hotels Limited**

**Padmini V Krupanidhi**  
**Company Secretary & Compliance Officer**  
**M No. A52709**