

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.

Scrip Code: 539659

Scrip ID: KAMATS

Dear Sir/Madam,

Sub: Disclosure pursuant to Regulation 30 read with Para A, Part A of Schedule – III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is to inform that the Company has sent email to its members on 6th August, 2026, giving notice of the 19th Annual General Meeting of the Company scheduled to be held on Monday, 31st August, 2026 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means and link to download the Notice of AGM and 19th Annual Report of the Company.

Kindly take the same in your records.

Thanking You
For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat
Managing Director
DIN.: 00556284

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

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