

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256

✉ info@robusthotels.in

🌐 www.robusthotels.in

07th August 2026

To

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai-400 051

Type of Security: Equity shares
Scrip Code : 543901

Type of Security: Equity shares
NSE Symbol : RHL

Dear Sir/Madam,

Subject : Intimation of Board Meeting to be held on 13th August 2026.

Ref : Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on **Thursday, 13th August, 2026** inter-alia, to consider and approve the un-audited financial results of the Company for the quarter ended 30th June, 2026.

Kindly take the above on records.

With regards,

For Robust Hotels Limited

Yasotha Benazir N
Company Secretary & Compliance Officer