

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

10th August, 2026

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

Scrip Code: 539659
Script ID: KAMATS

Dear Sir/ Madam,

Subject: Letter to the members providing web-link for accessing the Integrated Annual Report for the Financial Year 2025-26

We refer to our letter dated 6th August, 2026, providing therewith the Integrated Annual Report of the Company for the Financial Year 2025-26, including the Notice of the 19th Annual General Meeting (AGM) of the Company scheduled to be held on Monday, 31st August, 2026 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means.

Pursuant to Regulation 36(1)(b) read with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has sent a letter to the Members whose email address are not registered with the Depositories / Company, providing the web-link for accessing the Integrated Annual Report for the Financial Year 2025-26 including the Notice of the 19th AGM. The letter is enclosed.

Thanking you.

Yours faithfully,
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.

•T: +91 74000 58768 •W: www.kamatsindia.com •E: cs@kamatsindia.com

VIKRAM KAMATS HOSPITALITY LIMITED
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CIN: L55101MH2007PLC173446

To,
The Shareholder

Subject: Notice of 19th Annual General Meeting and Annual Report for the Financial Year 2025-2026.

Dear Shareholder,

We wish to inform you that the 19th Annual General Meeting ('AGM') of the Company will be held on Monday, 31st August, 2026 at 12:00 Noon through Video Conferencing/Other Audio-Visual Means ('VC/OAVM') in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

As per the applicable regulatory guidelines and in an effort to promote sustainable practices, the Annual Report of Vikram Kamats Hospitality Limited for the financial year 2025-2026 is being send only electronically.

Our records indicate that you have not registered your email address with us. Therefore, in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 , we are providing below the web link and the steps to access the complete Annual Report:

Web Link: <https://www.kamatsindia.com/investors/annual-report.html>

Steps to Access the Annual Report:

Visit the above web link using your web browser.

Navigate to the section titled "Annual Reports."

Click on the 19th Annual Report 2025-2026.

You may view, download, or print the report as needed.

We encourage you to register your email address with your Depository Participant (if you hold shares in demat form) or with the Company's Registrar and Share Transfer Agent (if you hold shares in physical form) to receive all future communications in electronic form.

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Key details for the AGM are as under:

S No.	Particulars	Dates
1	Cut-off date for e-Voting/AGM	Monday 24 th August, 2026
2	e-Voting start date and time	Friday, 28 th August, 2026 from 09:00 A.M. (IST)
3	e-Voting end date and time	Sunday, 30 th August, 2026 at 5:00 P.M. (IST).
4.	19 th Annual General Meeting	Monday 31 st August, 2026 at 12.00 Noon

Should you have any queries or require assistance in accessing the report, please feel free to contact us at 7400058768 or write to us at cs@kamatsindia.com.

Thank you for your continued support.

Yours sincerely,

For Vikram Kamats Hospitality Limited

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

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