VICEROYHOTELS

To

Date: 11.08.2026

| | |
|---|---|
| The Manager<br>BSE Limited<br>P. J. Towers, Dalal Street<br>Mumbai-400001<br>(BSE Scrip Code: 523796) | The Manager,<br>National Stock Exchange of India Limited,<br>Exchange Plaza, Bandra Kurla Complex,<br>Bandra (E), Mumbai- 400051.<br>(NSE Symbol: VHLTD) |

Dear Sir/ Madam,

**Unit: Viceroy Hotels Limited; ISIN: INE048C01025**

**Sub: Intimation of Meeting of Rights Issue Committee of the Board to be held on Friday, 14th August, 2026 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Ref.: Our intimation dated 03rd July, 2026, intimating rescheduling/postponement of our Rights Issue Committee meeting.**

This is in continuation of our earlier intimation dated 03rd July, 2026, wherein we had informed the Stock Exchanges about rescheduling/postponement of the Rights Issue Committee meeting of Viceroy Hotels Limited (the "Company") due to pending In-principle approval from the Stock Exchanges in connection with the proposed Rights Issue.

We wish to inform you that pursuant to the Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of the Rights issue committee of the Company is scheduled to be held on Friday, 14th August, 2026 at the Registered Office of the Company *inter alia* to transact the following business:

1. To consider, discuss and decide various matters in connection with the Rights Issue, including but not limited to the specific terms of the Rights Issue, such as the determination of the Rights Issue price and related payment mechanism, rights entitlement ratio and timing of the Rights Issue and other related matters;

2. To Fix the Record date to determine the eligibility of the shareholders for the purpose of Rights issue;

3. Any other item with the permission of the Chair.

This communication is in furtherance to the outcome of the Board Meeting held on 29th June, 2026 wherein the Board had approved the proposal for issuance of fully paid-up Equity Shares of face value of Rs. 10/- each, aggregating up to Rs. 107.00 Crores, on a Rights basis to the eligible Equity Shareholders of the Company and wherein the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, schedule of the Rights Issue, approval of letter of offer; appointment of other intermediaries, if required; allotment of shares and other related matters.

The Right issue Committee, at the forthcoming meeting, will consider the final terms and modalities of the said Rights Issue.

Further, in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended read with the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the equity shares of the Company for Directors, Officers and designated employees shall closed from immediate effect and shall remain closed till the end of 48 hours after the conclusion of meeting.

This is for your information and records.

Thanking you.

Yours faithfully,
**Yours faithfully,**
**For Viceroy Hotels Limited**

CHAPPIDI SIVA KUMAR REDDY
Digitally signed by CHAPPIDI SIVA KUMAR REDDY
Date: 2026.08.11 17:04:26 +05'30'

**C. Siva Kumar Reddy**
**Company Secretary and Compliance Officer**
**Mem No.: ACS 72022**