



Date: August 21st, 2026

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Srip code: 507966

Sub: Intimation of Annual General Meeting

Dear Sir/Madam,

We hereby inform you that the Forty Second Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Saturday, September 26th, 2026.

Thanking you.

Yours faithfully,
For RAS RESORTS AND APART HOTELS LTD

Vishamber Shewakramani
Managing Director & CFO