



ROYALE MANOR
Hotels and Industries Ltd.

06th August, 2026

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: -526640

Dear Sir,

Sub: Intimation of meeting of the Board of Directors of the Company to be held on Thursday, August 13, 2026.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Royale Manor Hotels and Industries Limited will be held on Thursday, August 13, 2026 at the Registered Office of the Company, to transact the following business:

1. Unaudited financial result for the Quarter ended on June 30, 2026 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Royale Manor Hotels and Industries Limited

Seema Kalwani
Company Secretary

