



Date: August 31, 2026

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

Scrip code: 507966

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulation 36(1)(b) of the SEBI Listing Regulations, the Company has sent a letter providing a web-link of the Integrated Annual Report 2025-26 to those Members who have not registered their e-mail addresses with the Company/Depositories. A copy of the letter is enclosed for your record.

The above information is also available on the website of the Company www.rrahl.com.

This is for your information and records.

Thanking you.

Yours faithfully,

For **Ras Resorts and Apart Hotels Ltd**

Komal Bafna
Company Secretary & Compliance Officer



31st August, 2026

To,

The Shareholders of

Ras Resort and Apart Hotels Limited

Dear Sir/Madam,

We are pleased to inform you that the 42nd Annual General Meeting ('AGM') of Ras Resorts and Apart Hotels Limited ('the Company') is scheduled to be held on Saturday, 26th September, 2026 at 11.00 a.m. (IST) through Video Conference facility/ Other Audio-Visual Means ('VC'/ 'OAVM').

In compliance with Regulation 36(1) of SEBI Listing Regulations, electronic copies of the Notice convening the AGM along with Annual Report for the Financial year 2025-26 is being sent via email to all the shareholder(s) whose e-mail addresses are registered with the Company / RTA / Depository Participant (s). Pursuant to Regulation 36 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the same is also been made available on the website of the Company.

We wish to inform you that your e-mail address is not registered against your demat account / Folio number. On account of this, we are unable to send the report electronically to you.

Hence, in accordance with Regulation 36(1)(b) of the SEBI Listing Regulations, this letter is sent by the Company to inform you that the Annual Report can be accessed on the Company's website at the link: <https://www.rrahl.com/>

Additionally, Notice of the AGM and the Annual Report is also available on the website of NSDL at <https://www.evoting.nsdl.com/> and the stock exchanges on which the securities of the Company are listed, i.e., BSE Limited at <https://www.bseindia.com/>.

• **Key details for the AGM are as under:**

Sr. No.	Particulars	Dates
1.	Date of AGM and time	Saturday, September 26, 2026 at 11.00 a.m.
2.	Cut-off date for e-Voting	Saturday, September 19, 2026
3.	e-Voting start date and time	Wednesday, September 23, 2026 at 9.00 a.m. (IST)
4.	e-Voting end date and time	Friday, September 25, 2026 at 5:00 p.m. (IST).

Members holding shares in physical mode and those who have not updated their email addresses with the Company / RTA are requested to update the same by writing at service@satellitecorporate.com. Members holding shares in dematerialized mode are requested to register / update their email addresses with their respective DPs. The detailed process for registering of email addresses is provided in the Notice convening the AGM.

Thanking you,

For Ras Resorts and Apart Hotels Limited
Vishamber Shewakramani
Managing Director

अंतर्देशीय पत्र कार्ड

INLAND LETTER CARD



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भेजनेवाले का नाम और पता

SENDER'S NAME AND ADDRESS

If undelivered please return to :
Satellite Corporate Services Private Limited
Unit: Ras Resort and Apart Hotels Limited
Office No. A 106 & 107, Dattani Plaza, East West Indl.Compound
Andheri Kurla Road, Safed Pool, Sakinaka, Mumbai 400072.

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