September 11, 2026

To,
BSE Limited
Listing Department,
P.J Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 542599

Sub: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015- Proceeding of 36th Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, Annexed herewith is proceedings of 36th Annual General Meeting (AGM) of the Company held at 03:30 P.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The meeting was held in compliance with the applicable circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India.

The details as required under Regulation 30 read with Part A Para (A)(13) of Schedule III of the Listing Regulations and the proceedings of the AGM, are enclosed as **Annexure - A**

The aforesaid summary of the proceedings of AGM are uploaded on the Company's website at https://www.roopshriresorts.co.in/Investor.html

Thank You.

Yours Faithfully,

For Roopshri Resorts Limited
UNNATI BHAVESH BHANUSHALI
Digitally signed by UNNATI BHAVESH BHANUSHALI
Date: 2026.09.11 18:58:26 +05'30'
Unnati Bhanushali
Company Secretary & Compliance Officer

ANNEXURE-A

Summary of Proceeding of the Thirty Sixth Annual General Meeting (AGM) of Roopshri Resorts Limited ("the Company") Scheduled on Friday, September 11, 2026 at 03:30 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM").

Type of Meeting	36th Annual General Meeting
Date and Day	Friday, September 11, 2026
Time of Commencement	03:30 PM
Time of Conclusion	03:53 PM (inclusive of 15 minutes of e-voting)
Mode / Venue	Video Conferencing / Other Audio Video Means
Total Members attended AGM	11 (Eleven) Members (inclusive of 1 (One) Directors)

Ms. Unnati Bhanushali, Company Secretary welcomed all Members, Directors, Auditors and other invitees to the 36th Annual General Meeting (AGM) of the members Roopshri Resorts Limited ('the Company') held on Friday, September 11, 2026 at 03:30 P.M. IST through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM").

11 (Eleven) Members and 1 (One) Directors of the Company attended the meeting through VC/OAVM

Mr. Shreyas Shah, Chairperson of the company, chaired the Meeting. The requisite quorum being present, the Meeting was called to order. Thereafter, Ms. Unnati Bhanushali introduced the Board members and the Key Managerial Personnel of the company to the members.

Mr. Gaurav from V.N. Purohit & Company, Statutory Auditors, and Mr. Jigarkumar Gandhi, Partner of JNG & Co. LLP, Company Secretaries., Secretarial Auditors and Scrutinizer for the meeting also joined the meeting through VC.

Thereafter, Ms. Unnati Bhanushali, Company Secretary informed the Members about the relevant points for participation in the meeting

She further stated that the Reports of the Statutory Auditors and Secretarial Auditor for the financial year ended 31st March, 2026 did not contain any qualifications, observations or comments which may have an adverse effect on the functioning of the Company

Ms. Unnati Bhanushali informed the Members that that facility of Remote e-voting was made available to the Members from Monday, September 07, 2026 (9:00 A.M.). (IST) and ended on Thursday, September 10, 2026 (5:00 P.M.). (IST). Further, the Company had also provided the facility for e-voting during the Meeting and 15 minutes after conclusion of the AGM on all the resolutions to facilitate the Members, who were attending the Meeting and had not cast their votes earlier through Remote e-Voting.

The notice convening the meeting, having been previously circulated to all members, was taken as read.

Ms. Unnati Bhanushali handover the proceedings to our Chairman Mr. Shreyas Shah to address the shareholders and give brief idea about the company for its performance during the **Financial Year 2025–26.**

Mr. Shreyas Shah (Chairman and Managing Director) welcomed the Fellow shareholders and directors to this year's Annual General Meeting of the company.

He addressed shareholders regarding financial performance of the company and growth.

The chairman formally expressed his profound gratitude to our esteemed Board Members for their unwavering guidance and for support in our continued pursuit of maximizing long-term shareholder value. He further expressed equally gratefulness to shareholders and customers for their trust and confidence in our vision and for extending their support throughout our journey.

The chairman then handovered to Unnati Bhanushali to conclude the meeting.

It was clarified that since all the Resolution(s) have been already put to vote through Remote e-Voting, there will be no proposing and seconding of the Resolutions and that there would be no voting by show of hands.

The Chairman then invited the Members to express their views and ask question. There being no speakers, the meeting proceeded accordingly.

Ms. Unnati Bhanushali informed the members that the Company has provided the facility of remote e-voting on all the resolutions set forth in the AGM Notice. Members who have not yet cast their vote can do so through the e-voting platform provided by National Securities Depository Limited (NSDL) at this AGM, for the next 15 minutes after the conclusion of meeting. The voting results will be announced within 2 working days after the meeting and will be available on the Company's website, NSDL's website, and the Stock Exchange's website.

The meeting was then concluded with a vote of thanks to all the Directors and Members for joining the Meeting.

The Meeting concluded at 03:53 PM (inclusive of 15 minutes of e-voting)

Thanking You,
Yours Faithfully,

For Roopshri Resorts Limited

UNNATI BHAVESH BHANUSHALI
Digitally signed by UNNATI BHAVESH BHANUSHALI
Date: 2026.09.11 18:58:49 +05'30'

Unnati Bhanushali
Company Secretary & Compliance Officer