



ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

May 15, 2026

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

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited (Standalone) Financial Results for the Half year and Year ended March 31, 2026.

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**LODR Regulations**”), We wish to inform you, that a meeting of the Board of Directors of Roopshri Resorts Limited (“**the company**”) is scheduled to be held on Friday, May 22, 2026 at Registered Office of the Company at S. No 246, Plot No 99, Hotel Alexander, Matheran, Tal - Karjat, Raigad, Maharashtra, 410102, inter-alia, to consider and approve the Audited (Standalone) Financial Results for the Half Year and Year ended March 31, 2026 and thereon and any other business with permission of the Chairman.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

FOR ROOPSHRI RESORTS LIMITED

SHREYAS SHAH
(Managing Director)
(DIN: 01835575)