ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

Date: November 10, 2026

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir/Madam,

Sub: Intimation for Board Meeting under Regulations 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Pursuant to Regulations 29(1)(a) of the SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of the Company is scheduled to be held on Friday, November 13, 2026 ("Meeting"), inter alia, to consider and approve the Unaudited Financial Results of the Company (Standalone and Consolidated), for the Second Quarter & Half year ended September 30, 2026.

Further, we would like to inform you that pursuant to our letter dated September 25, 2026 the trading window of the Company is closed from October 01, 2026 till the second day after the submission of the Unaudited Financial Results for the Second Quarter & Half Year ended September 30, 2026 to the Stock exchanges.

The trading window will be re-opened from the third day after the submission of the aforesaid results to the Stock exchanges.

This is for your kind information and records.

Yours faithfully,
For **Royal Orchid Hotels Limited**

Padmini V Krupanidhi
Digitally signed by Padmini V Krupanidhi
Date: 2026.11.10 09:34:32 +05'30'

Padmini V Krupanidhi
Company Secretary & Compliance Officer
M No. A52709