VIKRAM KAMATS HOSPITALITY LIMITED

(Formerly Known as VIDLI RESTAURANTS LIMITED)

CIN: L55101MH2007PLC173446

31st October, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir(s),

Sub: **Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.**

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 7th day of November, 2026 to inter alia, consider and approve the Unaudited Standalone and Consolidated Financial Results for the Quarter/Half year ended on 30th September, 2026.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed till 9th November, 2026.

Please take the same on your record.

Thanking you,

Yours Truly
For VIKRAM KAMATS HOSPITALITY LIMITED

VIKRAM VITHAL KAMAT

Digitally signed by VIKRAM VITHAL KAMAT
DN: c=IN, postalCode=400051, st=MAHARASHTRA, street=1502 RNA AZZURE PRAJAKTA CHS ,KHER NAGAR ,MUMBAI,BANDRA EAST ,400051, l=MUMBAI, o=Personal, serialNumber=f2256ba5ce40c634292f253902d2a5981f8cdd4efb562a1b45449a1c118075a66a, pseudonym=6a28472f5374e45818a457233f19c0cbb, 2.5.4.20=f616b1bae730fd88b13f277c3530d3be07cd517f070bf44367bd84c9071ae0f4d, email=VIKRAM.KAMAT@GMAIL.COM, cn=VIKRAM VITHAL KAMAT
Date: 2026.10.31 13:04:25 +05'30'

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284