

To

Date: 23.06.2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)
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Dear Sir/ Madam,

Unit: Viceroy Hotels Limited; ISIN: INE048C01025**Sub: Intimation of Board Meeting to be held on 29.06.2026.**

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a Meeting of Board of Directors of Viceroy Hotels Limited (“**the Company**”) is scheduled to be held on Monday, 29th June, 2026 at the registered office of the Company to consider inter alia, the following:

1. to consider, discuss and approve the raising of funds through issue of Equity Shares on rights basis to the existing shareholders in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended & to consider and discuss any other matter.
2. any other business with the permission of the Chair.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company’s Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Person and their immediate relatives from the date of this letter till 48 hours after the conclusion of the Board Meeting.

This is for your information and records.

Thanking you.

Yours faithfully,

Yours faithfully,**For Viceroy Hotels Limited**

C. Siva Kumar Reddy
Company Secretary and Compliance Officer
Mem No.: ACS 72022

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

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