

VIKRAM KAMATS HOSPITALITY LIMITED
(Formerly Known as VIDLI RESTAURANTS LIMITED)
CIN: L55101MH2007PLC173446

Date: 6th August, 2026

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

Scrip Code: 539659
Scrip ID: KAMATS

Dear Sir/Madam,

Sub: Intimation of 19th Annual General Meeting of the Members of the Company and cut-off date.

This is to inform you that the 19th Annual General Meeting of the Members of the Company is scheduled to be held on Monday, 31st August, 2026 at 12.00 Noon through Video Conferencing/ Other Audio Visual Means ("VC/OAVM") in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India.

The remote e-voting period commences on Friday, 28th August, 2026 at 9.00 a.m. (IST) and ends on 30th August, 2026 at 5.00 p.m. (IST). During this period, the Shareholders of the Company, holding shares, either in physical form or in dematerialized form, as on the cut-off date, i.e., Monday 24th August, 2026, may cast their votes by remote e-voting.

Kindly take the same in your records.

Thanking You

For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284

Reg Office:- Units No. 5-8 at Tapovan Co-operative Housing Society Ltd., Near Nahur Station, Bhandup West, Mumbai-400078.

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