



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Place of Business : SF No : 36 & Door No.41 E & F, K.G.Pudur,
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;

Email: accounts@velanhotels.com; **Website:** www.velanhotels.com

CIN : L55101TZ1990PLC002653 / **GSTIN:** 33AAACV8449H5Z1

August 25, 2026

BSE Limited
Corporate Relationship Department
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001
Dear Sir/ Madam

Sub : Intimation of the date of 36th Annual General Meeting – Reg.

Ref: Outcome of the Board Meeting held today (25/08/2026) as per Regulation 30 of SEBI (LODR) Regulations, 2015 read with Para-A of Part-A of Schedule III.

This is to inform that the Board of directors at their meeting held today (25th August 2026) has, inter alia, transacted the following business.

The Date of 36th AGM : The 36th Annual General Meeting (AGM) of the members of the Company will be held on Wednesday, 30th September 2026 at 11:45 a.m. (IST) through Video Conferencing ("VC") /Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ["SEBI"] ("relevant circulars").

In compliance with the relevant circulars, the Annual Report for the financial year 2025-26, comprising the Notice of AGM and Standalone Financial Statements for the financial year ended 31st March, 2026, along-with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent in due course of time to all the members of the company whose email addresses are registered with the Company / Registrar and Transfer Agent (RTA) / Depository Participant(s).

: 2 :

The details such as manner of (i) registering / updating email addresses (ii) casting vote through remote e-voting-and e-voting at AGM (iii) attending the AGM through VC/OAVM have been set out in the Notice of AGM.

The meeting of the Board of Directors commenced at 06:00 p.m. and concluded at 7.15 p.m.

Kindly acknowledge receipt

Thanking you

Yours truly
For Velan Hotels Limited

Muthukumara Ramlingam Gautham
Executive Director