



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

October 14, 2026

BSE Limited
P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam

Sub : Intimation of date of Board Meeting for considering Un-Audited Financial Results for the quarter ended 30th September 2026

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Monday, the 26th October 2026 at the Registered Office situate at 41 Kangayam Road, Tirupur – 641 604 at 10.00 a.m. to approve and take on record, *inter alia*, the Un-audited Financial Results of the Company for the quarter ended 30th September 2026.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company already disclosed to BSE Ltd about closure of the Trading Window.

Kindly take the above information for your record.

Thanking you

Yours truly,
For Velan Hotels Limited

Garima
Maheshwari

Digitally signed by
Garima Maheshwari
Date: 2026.10.14
14:56:02 +05'30'

Garima Maheshwari
Company Secretary & Compliance Officer