ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

044 6100 1256 info@robusthotels.in www.robusthotels.in

15th September 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Type of Security: Equity shares Scrip Code : 543901	Type of Security: Equity shares NSE Symbol : RHL

Dear Sir/Madam,

Subject : **Summary of proceedings of the 19th Annual General Meeting held on 15th September 2026.**

Ref : **Intimation under Regulation 30 Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015**

In terms of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations 2015 read with Para A of Part A of schedule III to the said regulations we wish to inform you the following;

The 19th Annual General Meeting of the Company was held today, i.e. 15th September, at 11:00 AM through video conferencing (VC)/other audio-visual means (OAVM) for the business mentioned in the notice of the Annual General Meeting dated 13th August 2026. In this regard, please find enclosed summary of proceedings of the 19th Annual General Meeting.

Kindly take the above on record.

Thanking You

With regards,

For Robust Hotels Limited

YASOTHA BENAZIR N Digitally signed by YASOTHA BENAZIR N Date: 2026.09.15 16:01:59 +05'30'

Yasotha Benazir N
Company Secretary & Compliance officer

SUMMARY OF PROCEEDINGS OF THE 19TH ANNUAL GENERAL MEETING OF ROBUST HOTELS LIMITED HELD ON TUESDAY, 15TH SEPTEMBER 2026 AT 11:00 AM THROUGH VIDEO CONFERENCING (VC)/OTHER AUDIO-VISUAL MEANS (OAVM).

The 19th Annual General Meeting (AGM) of the members of the Company was held on Tuesday, 15th September 2026 through video conferencing (VC)/other audio-visual means (OAVM) in accordance with the prescribed circulars issued by Ministry of Corporate Affairs (MCA) and Securities Exchange Board of India (SEBI). The registered office of the Company, 365, Anna Salai, Teynampet, Chennai - 600 018 was deemed to be the venue for this meeting. The meeting Commenced at 11:00 A.M.

Ms. Yasotha Benazir N, Company Secretary welcomed and introduced the Board Members Mr. Arun Kumar Saraf, Non-Executive Director, Mr. Umesh Saraf, Non-Executive Director, Mr. Avali Srinivasan, Non- Executive Independent Director and Chairperson of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee, Ms. Rita Bhimani Non- Executive Independent Director, Mr. Pawan Kumar Sikka, Non- Executive Independent Director, and Mr. T.N. Thanikachalam, Senior Vice President & CFO of the Company, Mr. Mahendran .S manager of the company, Mr. Puneeth Baijal General Manager (Task Force) of the company. She also informed that V Singhi & Associates, Statutory Auditors and V Mahesh & Associates - Secretarial Auditor & Scrutinizer for the AGM were present.

In accordance with Article 81 of the Company's Article of Association, the directors present were requested to elect one amongst them to be the Chairperson of the meeting. Accordingly, Mr. Avali Srinivasan, Non- Executive Independent Director, proposed the name of Mr. Arun Kumar Saraf, Non-Executive Director as the chairman of the meeting and the same was seconded by Mr. Pawan Kumar Sikka, Non- Executive Independent Director. Accordingly, Mr. Arun Kumar Saraf, Non- Executive Director, occupied the Chair and welcomed the members present at the 19th AGM.

Requisite quorum being present, the meeting was called to order.

Thereafter the Company Secretary briefed the members on regulatory matters and general information pertaining to AGM.

Thereafter, the Chairman speech was delivered by Mr. Arun Kumar Saraf, Non-Executive Director.

With the permission of the members, notice convening l9th Annual General Meeting, the board's report, audited annual accounts of the Company, the statutory auditors' report and the secretarial auditors' report with unqualified opinion were taken as read as the same was mentioned in the Annual Report.

The Company Secretary thereafter briefed the members regarding the e-voting facility. Members were informed that e-voting was also made available during the meeting for those members who did not cast their vote prior to the meeting. She further informed that the Company had engaged the services of CDSL as the authorized agency to provide the e-voting facility and Mr. V Mahesh, Practicing Company Secretary, was appointed as the scrutinizer for independently scrutinizing the e-voting process.

The Company Secretary also informed that the results will be declared to the stock exchanges within 2 working days of the conclusion of the meeting and the same will be placed on the website of the Company and CDSL.

Thereafter, Ms. Yasotha Benazir N, Company Secretary read out the names of the shareholders from whom the queries/ questions received on the registered email addresses of the Company. All questions were duly addressed by Mr. T.N. Thanikachalam, Senior Vice President & CFO of the Company of the Company.

Thereafter, the following items of business as set out in the notice convening the 19th AGM of the Company was informed that were transacted through remote e-voting and e-voting during the AGM.

S.No	Business Items	Resolution required (Ordinary/ Special)
1.	**Ordinary Business:** To receive, consider and adopt the audited financial statements of the Company for the financial year ended March 31, 2026, the report of the board of directors and Auditors thereon.	Ordinary
2.	**Ordinary Business:** To appoint a Director in place of Mr. Umesh Saraf (DIN:00017985), who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary
3.	**Special Business:** To consider the re-appointment of Mr. Mahendran S as Manager of the Company.	Special

Thereafter, the company secretary requested the scrutinizer to scrutinize the e-voting and report the consolidated results of both remote e -voting and e -voting.

The Chairman thanked the members present for their continuous support and confidence in the Company and announced the formal closure of the 19th Annual General Meeting of the Company at 11: 23 A.M

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