



**Date:** 12.05.2026

To  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip code: 507966**

**Sub: Intimation under Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Meeting of Board of Directors of the Company is being convened on Saturday, May 16, 2026 interalia to consider the following:

1. Audited Financial Results for the quarter and financial year ended March 31, 2026.
2. Audited Financial Statements for the financial year ended March 31, 2026.

Thanking you.

Yours faithfully,

**For Ras Resorts and Apart Hotels Limited**

**Komal Bafna**  
**Company Secretary & Compliance Officer**  
**ACS: 29152**