VICEROYHOTELS

Date: 15.09.2026

To,

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai – 400 001.
BSE Scrip Code: **523796**

Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol: (VHLTD)

ISIN: INE048C01025

Subject: Outcome of the Rights Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited(''BSE''), the designated Stock Exchange for the Rights Issue on September 15, 2026, the Rights Issue Committee at its meeting held on September 15, 2026 has considered and approved the allotment of 92,03,008 Rights Equity Shares fully paid up at an issue price of Rs. 115.00 (including a premium of Rs. 105.00) per Rights Equity Share to the eligible allottees in the Issue.

Accordingly, pursuant to the said allotment, the Paid-up Equity Share Capital of the Company is as follows:

Particulars	No. of Shares	Face Value	Amount in Rs.
Paid-up share capital (Pre-Rights Issue)	6,75,78,948	10.00	67,57,89,480
Paid-up share capital (post-rights Issue)	7,67,81,956	10.00	76,78,19,560

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 are enclosed herewith as an Annexure – 1.

Extinguishment of lapsed rights entitlements and deactivation of ISIN of rights entitlements i.e. INE048C20025.

The Meeting concluded at 7.20 P.M

The above is for your information and dissemination to the members. We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

Thanks & Regards,

For Viceroy Hotels Limited
CHAPPIDI SIVA KUMAR REDDY
Digitally signed by CHAPPIDI SIVA KUMAR REDDY
Date: 2026.09.15 19:24:12 +05'30'
C. Siva Kumar Reddy
Company Secretary and Compliance Officer
Encl: A/A

Annexure -1

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026.

DETAILS OF ISSUANCE OF SECURITIES

Sr No.	Details of event(s) that need to be provided	Information of such event(s)
1.	Type of securities issued (viz. equity shares, convertibles etc.)	Equity Shares
2.	Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing equity shareholders (other than Promoter and Promoter group)
3.	Total number of securities issued or the total amount for which the securities issued	Allotment of 92,03,008 fully paid-up Equity Shares of Face Value of ₹ 10/- each on Right Basis of Rs. 10,583.46 Lakhs.
4.	Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	Not Applicable

The Other details as prescribed in point (d) to (g) of Clause 2.1 of SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are not applicable to the Company's Right Issue.

CHAPPIDI SIVA KUMAR REDDY

Digitally signed by CHAPPIDI SIVA KUMAR REDDY
Date: 2026.09.15 19:24:30 +05'30'