To, Date: 10.09.2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)

Dear Sir/ Madam,

Sub: Outcome of Annual General Meeting held on 10.09.2026
Unit: Viceroy Hotels Limited (BSE Scrip Code: 523796; NSE Symbol: VHLTD)

With reference to the subject cited above, this is to inform the Exchanges that the 61st Annual General Meeting of Viceroy Hotels Limited was held on Thursday, 10th of September, 2026 at 11.00 A.M. through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM").

In this regard, please find enclosed the following-

(1) Summary of proceedings as required under Regulation 30, Part-A of Schedule -III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – I.**

(2) Voting Results of the business transacted at the AGM held on Thursday, 10th of September, 2026 as required under Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as **Annexure – II.**

(3) Report of Scrutinizer pursuant to Sec. 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 as **Annexure – III.**

The Meeting concluded at 11:30 a.m. (Excluding the Voting period i.e., 15 minutes after the conclusion of the meeting).

This is for the kind information and records of the Exchange, please.

Thanking you.

Yours faithfully,
For Viceroy Hotels Limited

CHAPPIDI SIVA KUMAR REDDY Digitally signed by CHAPPIDI SIVA KUMAR REDDY Date: 2026.09.10 16:07:01 +05'30'

C. Siva Kumar Reddy
Company Secretary and Compliance Officer

Annexure – 1

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)

Dear Sir/ Madam,

Sub: Summary of Proceedings of Annual General Meeting held on 10.09.2026 as required under Regulation 30, Part - A of the Schedule III of the SEBI (Listing Obligations and Disclosure Requirements), 2015.

Unit: Viceroy Hotels Limited (BSE Scrip Code: 523796; NSE Symbol: VHLTD)

Summary of proceedings of the Annual General Meeting:

The Annual General Meeting (AGM) of the Members of Viceroy Hotels Limited ('the Company') held on Thursday, 10th September, 2026 at 11.00 A.M (IST) through Video conference /Other Audio-Visual Means ("VC/ OAVM"), in compliance with the General Circulars issued by the Ministry of Corporate Affairs (MCA) and circulars issued by the Securities and Exchange Board of India (SEBI) in this regard and as per the applicable provisions of the Companies Act, 2013 and the Rules made thereunder.

Directors and KMP present (all present through VC):

S. No	Name	Designation
1.	Mr. Gorinka Jaganmohan Rao	Chairperson, Independent Director
2.	Mr. Kondareddy Ravinder Reddy	Managing Director and Chief Executive Officer
3.	Ms. N. Vaishnavi	Independent Director
4.	Mr. Konda Reddy Anirudh Reddy	Non- Executive Director
5.	Mr. P. Venkata Krishna Reddy	Chief Financial Officer
6.	Mr. Pradyumna Kodali	Chief Operational Officer
7.	Mr. C. Siva Kumar Reddy	Company Secretary and Compliance Officer

Other Invitees in attendance (all present through VC):

S. No	Name	Designation
1.	M/s. M S K C Associates LLP	Statutory Auditors
2.	M/s. S.S. Reddy & Associates	Secretarial Auditor & Scrutinizer

Quorum of the meeting:

A total of 71 members attended the meeting through VC.

The meeting commenced at 11:00 A.M. (IST) and concluded at 11:30 A.M. (IST) (excluding time allowed for e- voting at AGM).

Proceedings of the Meeting:

Mr. Gorinka Jaganmohan Rao, Chairman of the Board chaired the meeting. The Chairman extended a warm welcome to all members, auditors and other invitees who joined the meeting through VC.

After declaring that the requisite quorum was present, the Chairman called the meeting to order.

The secretarial team then introduced the Directors and Key Managerial Personnels (KMP) of the Company to the members except Mrs. Kondareddy Sukanya and Mr. Prabhakar Reddy Solipuram, Non-Executive Directors of the Company who could not be present at the meeting due to personal reasons. The team then provided general instructions to members regarding participation in the meeting and to cast their votes through insta-poll and confirmed that the Company had taken all feasible efforts to enable members to participate through VC and vote on the items being considered for the meeting.

The Chairman then addressed the members on highlights of the Company's performance against industry standards and future growth plans of the Company. The Chairman appraised the shareholders of the acquisition of SLN Terminus Hotels & Resorts Private Limited, which owned Marriott Executive Apartments, Hyderabad during FY 2025-26. Further, the shareholders were informed that the renovation of Courtyard by Marriott Hyderabad had been completed and that the Madhapur project is targeted for completion during FY 2029-30. The Chairman also briefly addressed the Rights Issue of the Company, which opened on 03rd September 2026.

Thereafter, with the permission of the Chair, Notice of AGM and Board's Report was taken as read. The secretarial team then read out the following items of business, as per the Notice of AGM:

Sr. No.	Description of Resolutions	Type of resolution
1.	To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon.	Ordinary
2.	To appoint a director in place of Mr. Prabhaker Reddy Solipuram (DIN: 01749615) who retires by rotation and being eligible, offers himself for re-appointment.	Ordinary

Since all the Resolutions had already been put to vote through remote e-voting, no formal proposing or seconding of the Resolutions was required, nor was voting conducted by show of hands. Members were then given the opportunity to ask questions and share their views through video conference. Members expressed appreciation for the management's efforts towards reviving the Company, and raised brief queries regarding the Company's expansion plans, future outlook, and benefits to shareholders. Mr. Konda Reddy Anirudh Reddy duly responded to these queries to the satisfaction of the members present.

Mr. Konda Reddy Anirudh Reddy, Non-Executive Director proposed vote of thanks to all the Shareholders, Board of Directors and all the invitees and Key Managerial Personnel present.

Thereafter, the opening of insta-poll (e-voting) at the AGM was announced for the benefit of those members who had not cast their vote earlier through remote e-voting. This facility was kept open for a period of fifteen minutes.

M/s. S.S. Reddy & Associates (represented by Mr. S. Sarweswara Reddy, Practicing Company Secretary) was appointed as the Scrutinizer to supervise the e-voting process and the Chairman authorized the Company Secretary to collect and authenticate the voting results, declare the voting results, intimate the stock exchanges and place the same on the website of the Company.

The details of the voting results (comprising both remote e-voting and insta-poll e-voting conducted at the AGM) on all the Resolutions set out in the Notice of AGM, together with the Scrutinizer's Report, will be submitted to the Stock Exchanges and uploaded on the Company's website in due course.
The Meeting was concluded with vote of thanks to all those present.

Thanking You.

Yours faithfully,
For Viceroy Hotels Limited

CHAPPIDI SIVA KUMAR REDDY
Digitally signed by CHAPPIDI SIVA KUMAR REDDY
Date: 2026.09.10 16:07:25 +05'30'

C. Siva Kumar Reddy
Company Secretary and Compliance Officer

General information about company	
Scrip code	523796
NSE Symbol	VHLTD
MSEI Symbol	NOTLISTED
ISIN	INE048C01025
Name of the company	VICEROY HOTELS LIMITED
Type of meeting	AGM
Date of the meeting / last day of receipt of postal ballot forms (in case of Postal Ballot)	10-09-2026
Start time of the meeting	11:00 AM
End time of the meeting	11:30 AM

Scrutinizer Details	
Name of the Scrutinizer	S. Sarweswara Reddy
Firms Name	S.S. Reddy & Associates
Qualification	CS
Membership Number	12619
Date of Board Meeting in which appointed	31-07-2026
Date of Issuance of Report to the company	10-09-2026

Voting results	
Record date	04-09-2026
Total number of shareholders on record date	16284
No. of shareholders present in the meeting either in person or through proxy	
a) Promoters and Promoter group	0
b) Public	0
No. of shareholders attended the meeting through video conferencing	
a) Promoters and Promoter group	1
b) Public	72
No. of resolution passed in the meeting	2
Disclosure of notes on voting results	

<table>
<tr><th colspan="9">Resolution(1)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors thereon</td></tr>
<tr><td>Category</td><td>Mode of voting</td><td>No. of shares held</td><td>No. of votes polled</td><td>% of Votes polled on outstanding shares</td><td>No. of votes – in favour</td><td>No. of votes – against</td><td>% of votes in favour on votes polled</td><td>% of Votes against on votes polled</td></tr>
<tr><td colspan="2"></td><td>(1)</td><td>(2)</td><td>(3)=[(2)/(1)]*100</td><td>(4)</td><td>(5)</td><td>(6)=[(4)/(2)]*100</td><td>(7)=[(5)/(2)]*100</td></tr>
<tr><td rowspan="4">Promoter and Promoter Group</td><td>E-Voting</td><td rowspan="3">56842105</td><td>56842105</td><td>100</td><td>56842105</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Postal Ballot (if applicable)</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
<tr><td>Total</td><td>56842105</td><td>56842105</td><td>100</td><td>56842105</td><td>0</td><td>100</td><td>0</td></tr>
<tr><td rowspan="4">Public- Institutions</td><td>E-Voting</td><td rowspan="3">26025</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td><td>0</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10710818</td><td>189014</td><td>1.7647</td><td>179545</td><td>9469</td><td>94.9903</td><td>5.0097</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td colspan="2">Total</td><td>67578948</td><td>57031119</td><td>84.3918</td><td>57021650</td><td>9469</td><td>99.9834</td><td>0.0166</td></tr>
<tr><td colspan="7">Whether resolution is Pass or Not.</td><td colspan="2">Yes</td></tr>
<tr><td colspan="7">Disclosure of notes on resolution</td><td colspan="2"></td></tr>
</table>

Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

<table>
<tr><th colspan="9">Resolution(2)</th></tr>
<tr><td colspan="4">Resolution required: (Ordinary / Special)</td><td colspan="5">Ordinary</td></tr>
<tr><td colspan="4">Whether promoter/promoter group are interested in the agenda/resolution?</td><td colspan="5">No</td></tr>
<tr><td colspan="4">Description of resolution considered</td><td colspan="5">To appoint a director in place of Mr. Prabhaker Reddy Solipuram (DIN: 01749615) who retires by rotation and being eligible, offers himself for re-appointment</td></tr>
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<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td rowspan="4">Public- Non Institutions</td><td>E-Voting</td><td rowspan="3">10710818</td><td>87904</td><td>0.8207</td><td>78435</td><td>9469</td><td>89.228</td><td>10.772</td></tr>
<tr><td>Poll</td><td></td><td></td><td></td><td></td><td></td><td></td></tr>
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<tr><td>Total</td><td>10710818</td><td>87904</td><td>0.8207</td><td>78435</td><td>9469</td><td>89.228</td><td>10.772</td></tr>
<tr><td colspan="2">Total</td><td>67578948</td><td>56930009</td><td>84.2422</td><td>56920540</td><td>9469</td><td>99.9834</td><td>0.0166</td></tr>
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Details of Invalid Votes	
Category	No. of Votes
Promoter and Promoter Group	
Public Insitutions	
Public - Non Insitutions	

CHAPPIDI SIVA KUMAR REDDY

Digitally signed by CHAPPIDI SIVA KUMAR REDDY
Date: 2026.09.10 16:07:51 +05'30'

FORM NO. MGT-13
Report of Scrutinizer(s)
[Pursuant to Section 109 of the Companies Act, 2013 and Rule 21(2) of the Companies (Management and Administration) Rules, 2014]

To,
The Chairman
Viceroy Hotels Limited,
3rd Floor, Aparna Crest, 8-2-120/112/88 & 89,
Road No.2, Banjara Hills, Hyderabad,
Telangana - 500034.

Dear Sir,

Sub: Scrutinizer's Report on e-voting conducted pursuant to the provisions of Section 108 of the Companies Act, 2013 ("the Act") read with Rule 20 of the Companies (Management and Administration) Rules, 2014.

Ref: Annual General Meeting of the Equity Shareholders of Viceroy Hotels Limited held on Thursday, 10.09.2026 at 11:00 A.M. through video conferencing (VC) / Other Audio-Visual Means (OAVM)

We, S.S Reddy & Associates, Company Secretaries have been appointed as Scrutinizer by the Board of Directors of M/s. Viceroy Hotels Limited vide Resolution dated 31-Jul-2026 pursuant to section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 to conduct the electronic voting process held between 09.00 a.m. 07-Sept-2026 to 05.00 p.m. 09-Sept-2026 and at the Annual General Meeting ("AGM") dated 10-Sept-2026 and for:

(i) Scrutinizing the remote e-voting process under the provisions of Section 108 of Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and

(ii) Voting through electronic voting system ("Insta poll") at the AGM.

The management of the Company is responsible to ensure compliance with the requirement of the Companies Act, 2013, Rules and circulars issued by MCA and SEBI relating to conducting of AGM through VC/OAVM and voting by electronic means for the resolution contained in the Notice of 61st Annual General Meeting of the Equity Shareholders dated 31-Jul- 2026. Our responsibility as a Scrutinizer for the voting process of voting by electronic means is restricted to making a Consolidated Scrutinizer's Report of the votes cast "in favor" and/or "against" the resolution stated in the notice of the AGM, based on the report generated from e-voting system provided by Central Depository Services (India) Limited (CDSL), the Agency Authorized under the Rules and engaged by the Company to provide remote e-voting facilities and e-voting facilities to vote at the AGM ("Insta poll").

We submit our report as under:

1. The remote E-Voting period remained open from 9.00 a.m. Monday, September 07, 2026 up to 5.00 p.m. Wednesday, September 09, 2026.

2. The Annual Report, the Notice of Annual General Meeting and the e-voting instructions slip were sent only by the electronic mode (e-mail) to those members whose email addresses were registered with the Company / Depository Participants / Depositories pursuant to General Circular No. 02/2021 read with General Circular Nos. 14/2020, 17/2020, 20/2020, 10/2021 and 03/2022 issued by Ministry of Corporate Affairs and Circular dated 13th May, 2022 read with Circular dated 12th May, 2020 and 15th January, 2021 issued by the Securities and Exchange Board of India (collectively referred to as "Circulars").

3. Also, a separate letter as communication along with the link where Integrated Annual Report along with the Financials was available on company's website was sent to the shareholders whose mail ids were not registered in compliance with Section 136 of the Companies Act, 2013 and Regulation 36(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. The voting rights were reckoned as on Friday, September 04, 2026 being the Cut-off date for the purpose of deciding the entitlements of members for the purpose of remote e-voting and e-voting at the AGM.

5. After the conclusion of the Annual General Meeting, the votes cast through remote e-voting and instapoll (e-voting at the AGM) were unblocked in the presence of two witnesses, who are not in the employment of the Company.

6. Following the declaration of the voting window, members attending the AGM through VC cast their votes using the e-voting facility provided by Central Depository Services (India) Limited (CDSL)

7. . Voting had been blocked at the AGM for members who had already cast their votes through remote e-voting via the facility provided by Central Depository Services (India) Limited (CDSL). Only members who were present at the AGM through VC and had not cast their vote through remote e-voting were permitted to vote through the e-voting system during the AGM.

8. We have scrutinized and reviewed the votes cast through remote e-voting and e-voting during the AGM ("instapoll") based on the data downloaded from the CDSL e-voting system and have maintained a register in which necessary entries have been made in accordance with the Rules, as amended.

9. The management of the Company is responsible to ensure compliance with the requirements of the Act, Rules, MCA Circulars and the Listing Regulations relating to remote e-voting and e-voting during the AGM on the businesses as contained in the Notice.

10. Our responsibility as the Scrutinizers was restricted to scrutinize the e-voting process, in a fair and transparent manner and to prepare a Consolidated Scrutinizer's Report of the votes cast "IN FAVOUR" and "AGAINST" the businesses stated in the Notice, based on the reports generated from the CDSL e-voting system.

11. We now submit the Report as under on the result of the voting through electronic means in respect of the said Resolutions.

a) Resolution No. 1 (Ordinary Resolution):

To receive, consider, approve and adopt the Standalone and Consolidated Audited Balance Sheets as at 31st March, 2026, the Statement of Profit and Loss and Cash Flow Statement for the year ended on that date together with the Notes attached thereto, along with the Report of Auditors and Directors there on:-

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	100	5,69,89,792	99.93
Electronic voting (e-voting at the AGM)	4	31,858	0.05
Total	**104**	**5,70,21,650**	**99.98**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	9,469	0.02
Electronic voting (e-voting at the AGM)	-	-	-
Total	**5**	**9,469**	**0.02**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e- voting at the AGM)	-	-
Total	-	-

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

b) Resolution No. 2 (Ordinary Resolution):

To appoint a director in place of Mr. Prabhaker Reddy Solipuram (DIN: 01749615) who retires by rotation and being eligible, offers himself for re-appointment.

(i) Voted in favour of the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast in favour of the resolution	% of Total number of Valid Votes cast
Remote E- Voting	98	5,68,88,682	99.93
Electronic voting (e-voting at the AGM)	4	31,858	0.05
Total	**102**	**5,69,20,540**	**99.98**

(ii) Voted against the resolution:

Mode of Voting	No. of Members Voted	Number of Votes cast against the resolution	% of Total number of Valid Votes cast
Remote E- Voting	5	9,469	0.02
Electronic voting (e-voting at the AGM)	-	-	-
Total	**5**	**9,468**	**0.02**

(iii) Invalid Votes:

Mode of Voting	Total number of members Whose votes were declared invalid	Total Number of Votes cast by them
Remote E- Voting	-	-
Electronic voting (e-voting at the AGM)	-	-
Total	**-**	**-**

The above Ordinary Resolution as contained in the notice of the Annual General Meeting of the Company for the financial year 2025-26 has been passed with the requisite majority.

In view of the above scrutiny, we hereby certify that all the above Resolutions, have been passed with requisite majority on 10-Sept-2026.

12. A list of Equity Shareholders who voted "FOR" and "AGAINST" the resolutions (Both through Remote E-Voting and E-Voting at the AGM) has been handed over to the Company Secretary as authorised by the Chairman.

13. The electronic data and all other relevant records relating to the e-voting shall remain in our safe custody and shall be handed over to the Company Secretary for preserving safely after the Chairman considers, approves and sign the Minutes of the aforesaid Annual General Meeting.

Thanking You,
Yours faithfully

For S.S Reddy & Associates

SARWESWAR A REDDY SANIVARAPU Digitally signed by SARWESWARA REDDY SANIVARAPU Date: 2026.09.10 16:08:27 +05'30'

S. Sarweswara Reddy
Practicing Company Secretaries
M. No. F12619; CP No.7478
UDIN: F012619H001436030
Peer Review Cer. No.: 8202/2026

Place: Hyderabad
Date: 10.09.2026

Countersigned:

CHAPPIDI SIVA KUMAR REDDY Digitally signed by CHAPPIDI SIVA KUMAR REDDY Date: 2026.09.10 16:11:16 +05'30'

C. Siva Kumar Reddy
Company Secretary and Compliance Officer