

To

Date: 15-05-2026

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)
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Dear Sir/ Madam,

Unit: Viceroy Hotels Limited**Sub: Intimation of Board Meeting to be held on 22.05.2026.**

Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that the Board Meeting of **Viceroy Hotels Limited** (“the Company”) will be held on Friday, 22nd May, 2026 at the registered office of the Company to consider inter alia, the following:

1. Audited Financial results – Standalone and Consolidated for the quarter and year ended March 31, 2026.
2. Audit Report (Standalone and Consolidated) for the quarter and year ended March 31, 2026.
3. Any other business with the permission of the Chair.

Further in continuation of our letter dated March 24, 2026 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of audited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of audited financial results (Standalone and Consolidated) for the quarter and year ended March 31, 2026.

This is for your information and records.

Thanking you.

Yours faithfully,

For Viceroy Hotels Limited

C. Siva Kumar Reddy
Company Secretary and Compliance Officer
Mem No.: ACS 72022

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

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