ROYAL ORCHID HOTELS LTD.,

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidshotels.com

Date: September 03, 2026

To,
The Manager,
Department of Corporate Services,
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E) Mumbai — 400 051
NSE Scrip Symbol: ROHLTD

Ref: Query No 1: Financial results not submitted within 30 minutes or 3 hours from the end of board meeting.

Ref: Query No 2: Financial results submitted in XBRL with discrepancies – Figure of Standalone EPS in XBRL is not matching with PDF.

Subject: Consolidated Response & Clarification to NSE Queries regarding Delay in Board Meeting Outcome – Financial Results and Integrated Filing – Financial XBRL Discrepancy for the Quarter ended June 30, 2026.

Dear Sir/Madam,

We write with reference to the queries raised by your good office concerning the disclosure of the clarification on Delay in Board Meeting outcome – Financial results and Discrepancy on financial results XBRL filed by Royal Orchid Hotels Ltd ("the Company") for the quarter ended June 30, 2026. Please find our detailed response addressing both queries below:

1. **Clarification on Delay in Announcement of Board Meeting Outcome - Financial Results (Query No. 1)**

This correspondence is being submitted with reference to the disclosure of the outcome of the Board Meeting – Financial Results, held by Royal Orchid Hotels Ltd ("the Company") on August 11, 2026. The said outcome was successfully uploaded on the NSE NEAPS portal at 13:36 hours, following the conclusion of the Board Meeting at 12:56 hours.

Given that the meeting concluded during trading hours, the regulatory requirement stipulated submission within 30 minutes of its conclusion, setting the prescribed deadline at 13:26 hours. Consequently, the submission experienced a minor, inadvertent delay of 10 minutes.

We humbly submit the following facts for your kind perusal as a bona fide explanation regarding this marginal time variance:

Factual Background & Reason for Delay:

- Following the conclusion of the board meeting, the compliance team returned to the Registered Office—the designated location equipped with the infrastructure required for stock exchange disclosures, including access to compliance systems and digital signatures. However, upon arrival, an unexpected power outage temporarily disrupted operations. Further, while attempting to attach the DSC to the financial statements, a

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technical issue was encountered wherein the DSC pop-up/selection window did not appear on the PDF document. This resulted in an unforeseen delay in completing the digital signing process.

- Once power was restored and the technical issue was resolved, the team merged all final outcome documents with the DSC of the Chairman on approved financial results and transmitted the file to statutory auditors at 13:19 hrs to affix their counter-signature.
- Immediately upon receiving the signed file back from the auditors at 13:26 hrs, the DSC of the Compliance Officer was affixed to the covering letter, and the Compliance Team proceeded with the stock exchange submissions.
- The team prioritized parallel filings across both primary exchanges. First, the final outcome file was successfully submitted and filed on the BSE listing portal at 13:32 hours (causing 6 minutes Delay). Immediately upon completing the BSE submission, the Compliance team proceeded to manually enter the requisite details on the NSE NEAPS portal, completing the final upload at 13:36 hours.

Consequently, the sequential upload process across both portals took marginally longer than anticipated. These consecutive, unforeseen operational disruptions and portal processing times were the sole cause of the 10-minute delay. There was no mala fide intent, negligence, or suppression of information on the part of the Company.

We request your good office to consider this as a technical delay caused by extraneous factors (power cut, DSC attachment issues, and sequential exchange filings) and take on record the Company's bona fide intent and procedural justification. The Company remains fully committed to maintaining the highest standards of compliance and transparency.

2. <u>Clarification on Standalone EPS Discrepancy in XBRL Utility (Query No. 2)</u>

We wish to inform you that the Standalone EPS figures published in the signed PDF version of the Financial Results submitted to the Exchange were accurate. However, during the generation and submission of the XBRL utility, the Standalone EPS figure was inadvertently mapped under the column for **"Discontinued Operations"** instead of **"Continued Operations"** due to a clerical and typographical error.

We confirm that this error is purely structural within the XBRL filing utility and has no impact on the underlying financial position, profit figures, or reported numbers of the Company for the period.

We have re-submitted the revised XBRL utility with the necessary correction.

We regret the inadvertent error and request you to kindly take this clarification on record.

Thanking you,

Yours Sincerely,
For Royal Orchid Hotels Limited

Padmini V Krupanidhi

Digitally signed by Padmini V Krupanidhi
Date: 2026.09.03 14:31:16 +05'30'

Padmini V Krupanidhi
Company Secretary & Compliance Officer
M No. A52709