

ROBUST HOTELS LIMITED

CIN: L55101TN2007PLC062085

Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.

☎ 044 6100 1256 ✉ info_rhl@sarafhotels.com 🌐 www.robusthotels.in

Date: 03.09.2026

To,
National Stock Exchange of India Ltd,
Exchange Plaza, C-1, Block – G,
Bandra Kurla Complex, Bandra (E),
Mumbai – 400051

Dear Sir,

Subject: Clarification on signing the financial results

Ref: Email dated 02.09.2026 from neaps@nse.co.in

NSE Symbol : RHL

With reference to the above captioned subject and query raised in the Result Adequacy Accuracy Module:

1. Financial results not signed by authorised signatory/ies - signed by director

Please note that pursuant to Regulation 33(2)(b) of SEBI (LODR) Regulations, 2015, the un-audited Financial Results of the Company for the quarter ended 30-06-2026 has been signed by Director Mr. Umesh Saraf (DIN: 00017985), authorized by the Board of Directors of the Company.

The Certified copy of the resolution passed by Board of Directors of the Company in the meeting held on 13.08.2026 is enclosed herewith.

We request you to take note of the same.

Thanks & Regards

For Robust Hotels Limited

Yasotha Benazir N
Company Secretary & Compliance officer

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EXTRACT OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF ROBUST HOTELS LIMITED HELD AT HYATT REGENCY, CHENNAI NO: 365, ANNA SALAI, TEYNAMPET, CHENNAI-600018 ON THURSDAY, 13TH AUGUST 2026. COMMENCED AT 12.45 P.M AND CONCLUDED AT 03.55 P.M

TO REVIEW AND APPROVE THE UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED 30TH JUNE 2026

“**RESOLVED THAT** pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Un-audited Financial Results for the quarter ended 30th June, 2026, together with the Limited Review Report issued by the Statutory Auditors thereon, as recommended by the Audit Committee and placed before the meeting, be and are hereby approved.

RESOLVED FURTHER THAT pursuant to Regulation 33(2)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Umesh Saraf, Director of the Company, be and is hereby authorized to sign the aforesaid Un-audited Financial Results for the quarter ended 30th June, 2026 and to submit/publish the same in the manner prescribed under the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and to do all such acts, deeds, matters and things as may be considered necessary, proper or expedient in this regard.”

**By Order of the Board
For Robust Hotels Limited**



**Yasotha Benazir Natarajan
Company Secretary & Compliance officer**