

To

Date: 03.07.2026

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; ISIN: INE048C01025**Sub: Intimation regarding postponement and rescheduling of Meeting of Rights Issue Committee to be held on 03.07.2026.**

This is further to our Outcome of the meeting of the Board of Directors (“Board”) of the Viceroy Hotels Limited (“Company”) dated Monday, 29th June, 2026 wherein the raising of funds through issue of fully paid-up equity shares on rights basis to the existing equity shareholders (other than Promoter and Promoter group) of the Company for an amount not exceeding Rs. 107.00 Crores (Rupees One Hundred and Seven Crores only), in accordance with the provisions of Companies Act, 2013 and the rules made thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, was approved and in furtherance to our intimation of meeting of the Rights Issue Committee dated Monday, 29th June, 2026 addressed to BSE Limited and National Stock Exchange of India Limited (collectively ‘the Stock Exchanges’), inter alia, to consider, discuss and decide various matters in connection with the proposed Rights Issue, including Determination of the Rights Issue price, Rights entitlement ratio, Record date, Schedule of the Rights Issue and other terms and conditions relating to the Rights Issue subject to the receipt of in- principle approval from the Stock Exchanges or such other regulatory authorities as may be required.

In view of the applications for in-principle approvals for the Rights Issue, submitted by the Company to the Stock Exchanges on Tuesday, 30th June, 2026, the Company had scheduled its meeting of its Rights Issue Committee on Friday, 03rd July, 2026, to consider various matters in connection with the Rights Issue, in anticipation of receiving the in-principle approval from the Stock Exchanges on or before Friday, 03rd July, 2026 as per the timelines prescribed by SEBI in its circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2025/31 dated March 11, 2025.

Since the Draft Letter of Offer is currently under review by the Stock Exchanges and the Company is yet to receive the requisite in-principle approvals, the Rights Issue Committee has decided to reschedule/postpone its meeting. The meeting will now be convened upon receipt of the requisite in-principle approvals from the Stock Exchanges.

This is for your information and records.

Thanking you.

Yours faithfully,
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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