ROBUST HOTELS LIMITED
CIN: L55101TN2007PLC062085
Registered Office: No. 365, Anna Salai, Teynampet, Chennai – 600 018.
044 6100 1256 info@robusthotels.in www.robusthotels.in

24th August, 2026

To,

BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Type of Security: Equity shares Scrip Code : 543901	Type of Security: Equity shares NSE Symbol : RHL

Subject: Compliance under Regulation 36(1)(b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI Listing Regulations, letters are being sent to those shareholders who have not registered their email addresses with the Company or the Registrar and Share Transfer Agent or the Depository Participants, providing the weblink for accessing the Notice of the 19th Annual General Meeting and Annual Report of the Company for the financial year 2025-26.

The copy of the letter is enclosed herewith.

With regards,
For Robust Hotels Limited

YASOTHA BENAZIR N
Digitally signed by YASOTHA BENAZIR N
Date: 2026.08.24 18:41:54 +05'30'

Yasotha Benazir N
Company Secretary & Compliance Officer

HYATT REGENCY CHENNAI

Date: 24.08.2026

Dear Shareholder,

Sub: Notice of 19th AGM and Annual Report for financial year 2025-26

This has reference to the shares held by you under folio number / DPID.CL.ID mentioned above, we are pleased to inform that the19th AGM (Annual General Meeting) of Company is scheduled to be held on Tuesday, the 15th September 2026 at the registered office of the company through Video Conference / Other Audio Visual Means (VC/OAVM) to transact the business set out in the Notice for the 19th AGM.

MCA and SEBI have granted exemptions regarding the requirement to send physical copies of the annual report and notice of meetings to shareholders, through their respective Circulars. In deference to amended Regulation 36 (1)(b) of SEBI (LODR) Regulations, 2015, the web-link, including the exact path, where complete details of the Annual Report for financial year 2025-26 of your company is available is given below:

Web Link: https://www.robusthotels.in/notice-annualreport.php

Exact path of our Website: **Investors - Stock Exchange Communication - Notice & Annual Report**

The Annual Report for FY 2025-26 comprises of Notice of the 19th AGM, Financial Statements, Board's Report, Auditor's Report and other documents required to be attached thereto. The above documents are also available on the websites of the Stock Exchanges ie. BSE Ltd (www.bseindia.com) and National Stock Exchange of India Ltd. (www.nseindia.com).

You are requested to register / update your email address and mobile number immediately:

- In case of shares held in demat mode, with your respective DP.
- After due verification the Company / RTA will send login credentials for attending the AGM and voting to the registered email address.
- Any person who becomes a member of the company after dispatch of the AGM Notice and holding shares as on the cut-off date may obtain the user Id and password in the manner provided in the AGM Notice.
- Members who are attending the AGM and have not cast their vote during remote e-voting period, can vote on the resolutions during the AGM.
- Refer to notes part of AGM Notice to know the procedure to join virtual AGM and for further details of the notice.

In case of any query / clarification please contact our Registrar through Online Investor Portal: https://ipostatus.integratedregistry.in/ShareHolderLogin.aspx and contact at Telephone no. 044-28140801 (3 Lines)

Yours faithfully,

For Robust Hotels Limited

Sd/-

Yasotha Benazir Natarajan

Company Secretary & Compliance officer