roopshri RESORTS

ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

November 09, 2026

To,
BSE Limited
P.J Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Unaudited Financial Results (Standalone) for Half year ended September 30, 2026.

We wish to inform you, that a meeting of the Board of Directors of Roopshri Resorts Limited is scheduled to be held on Friday, November 13, 2026 at Registered Office of the Company at S. No 246, Plot No 99, Hotel Alexander, Matheran, Tal - Karjat, Raigad, Maharashtra, 410102 inter-alia to discuss and approve the Unaudited Financial Results (Standalone) for Half year ended September 30, 2026 and thereon and any other business with permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Roopshri Resorts Limited

UNNATI BHAVESH BHANUSHALI
Digitally signed by UNNATI BHAVESH BHANUSHALI
Date: 2026.11.09 17:16:33 +05'30'

Unnati Bhanushali
(Company Secretary & Compliance Officer)