

**Date: 29<sup>th</sup> June, 2026**

**To,**

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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**ISIN: INE048C01025**

**Subject: Outcome of the Meeting of the Board of Directors of the Company held on 29<sup>th</sup> June, 2026.**

**Reference: Reg. 30 of SEBI (LODR) Regulations, 2015.**

**Dear Sir/ Madam,**

With reference to the captioned subject matter, this is to inform you that Meeting of the Board of Directors of the Company held on Monday, 29-Jun-2026, at the Registered Office of the Company at 8-2-120/112/88 & 89, Aparna Crest, 3<sup>rd</sup> Floor, Road No. 2 Banjara Hills, Hyderabad, Telangana - 500 034, discussed and approved the following:

1. The Board has considered and approved 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. *(Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as **Annexure-1**)*
2. Further, for the purposes of giving effect to the Rights Issue, the Board has constituted a Rights Issue Committee and authorized its members to decide on the terms and conditions of the Issue, including but not limited to, the final Issue size/amount, rights entitlement ratio, the issue price, record date, schedule of the Rights Issue, approval of draft/letter of offer; appointment of intermediaries and legal counsel, if required; allotment of shares and other related matters.
3. The Board approved the Draft Letter of Offer for fund raising by way of Right issue and to authorize for Application for in-principal approval for rights issue up to Rs. 107.00 crores under Regulation 28(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Meeting of Board of Directors commenced at 11:00 A.M. concluded at 11:30 A.M.

Kindly take the above information on your record and oblige.

Thanks & Regards,

**For Viceroy Hotels Limited**

**C. Siva Kumar Reddy**  
**Company Secretary and Compliance Officer**  
**Mem No.: ACS 72022**

**Encl: A/A**

**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

Regd. Off: 8-2-120/112/88 & 89, Aparna Crest, 3<sup>rd</sup> Floor, Road No. 2  
Banjara Hills, Hyderabad - 500 034, Telangana; Ph: 040 40204383  
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in

**Annexure-1**

The Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Annexure 18 of Chapter V Section V-A and VI-A of SEBI Master Circular No.: HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 with respect to the Right issue is are given as under:

<b>Particulars</b>	<b>Details</b>
Type of securities proposed to be issued	Fully paid-up Equity Share of the face value of Rs. 10 /- each of the Company
Type of issuance (further public offering, rights issue, depository receipts (ADR /GDR), qualified institutions placement, preferential allotment etc.);	Rights issue to the existing equity shareholders (other than Promoter and Promoter group)
Total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately);	Number of Equity Shares and, in such ratio, as may be decided by the Board of Directors/Rights Issue Committee for an amount not exceeding Rs. 107.00 Crores (Rupees One Hundred and Seven Crores only).
Any cancellation or termination of proposal for issuance of Securities including reasons thereof.	Not Applicable

Thanks & Regards,

**For Viceroy Hotels Limited**

**C. Siva Kumar Reddy**  
**Company Secretary and Compliance Officer**  
**Mem No.: ACS 72022**

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