



ROYALE MANOR
Hotels and Industries Ltd.

16th August, 2024

To,
The Department of Corporate Services
BSE Limited
Ground Floor, P. J. Tower,
Dalal Street, Mumbai - 400 001

Scrip Code: -526640

Dear Sir,

Sub: Intimation regarding Book Closure for the 33rd Annual General Meeting.

This is to inform you that the Company's 33rd Annual General Meeting ("AGM") will be held on Saturday, August, 31, 2024 at 03.00 p.m. through Video Conferencing ("VC") / other Audio -Visual means ("OAVM").

The Company shall provide remote e-voting facility before and during the AGM, to its shareholders, holding shares in physical or dematerialized form as on August 24, 2024 (Cut-off date) to exercise their right to vote by electronic means on the businesses specified in the Notice of AGM.

Notice is hereby given under Section 91 of the Companies Act, 2013 read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of SEBI (LODR) Regulations, 2015 that the Register of Members and Share Transfer books of the Company will remain closed from August 25, 2024 to August 31, 2024 (both days inclusive) for the purpose of 33rd Annual General Meeting (AGM) of the Company scheduled to be held on Saturday, August 31, 2024.

You are requested to take above information on record.

Thanking you,
Yours faithfully,

For Royale Manor Hotels and Industries Limited

Seema Kalwani
Company Secretary and Compliance Officer