



ROYALE MANOR
Hotels and Industries Ltd.

Date: 26th July, 2024

To,
BSE Limited
Ground Floor, P. J. Tower
Dalal Street, Kala Ghoda,
Mumbai – 400 001

Scrip Code: - 526640

Dear Sir/Madam,

Sub.: Postponement of Board Meeting.

With reference to the earlier announcement dated 20th July, 2024 regarding meeting of the Board of Directors of the company held on 27th July, 2024, we would like to inform you that due to the non-availability of Directors, the said Board Meeting has been postponed and the new date of the Board Meeting to consider and take on record the below-mentioned agendas of board meeting, will be **Monday, 05th August, 2024** (instead of 27th July, 2024) pursuant to applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

1. Consider and approve the unaudited Financial Result for the quarter ended on June 30, 2024.
2. Draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2024;
3. Fix day, date, time and venue for 33rd Annual General meeting;
4. Dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure;
5. Draft of notice for 33rd Annual General Meeting;
6. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM;
7. Any other business with the permission of Chairman.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully

For Royale Manor Hotels and Industries Limited



Seema Kalwani
Company Secretary
Membership number: A53953

