

Date: 31.12.2024

To,

**Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street
Mumbai - 400 001.
BSE Scrip Code: 523796**

**Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra(E), Mumbai-400051
NSE Symbol: (VHLTD)**

ISIN: INE048C20017

Subject: Outcome of the Rights Issue Committee - Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended (the "SEBI Listing Regulations").

Dear Sir,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), we would like to inform you, that pursuant to the finalization of the basis of allotment of the Rights Issue as approved by BSE Limited ("BSE"), the designated Stock Exchange for the Rights Issue on 31st December, 2024, the Rights Issue Committee at its meeting held on 31st December, 2024 has considered and approved the allotment of 44,21,053 Rights Equity Shares fully paid up at an issue price of Rs. 112.00 per Rights Equity Share to the eligible allottees in the Issue. The above is for your information and dissemination to the members. We request you to take the above on record and that the same be treated as compliance under the applicable regulation(s) under the SEBI Listing Regulations.

The Meeting concluded at 6:30 p.m

You are requested to take the above on record and acknowledge.

Thanks & Regards,

For Viceroy Hotels Limited

**C. Siva Kumar Reddy
Company Secretary and Compliance Officer**

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

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