



ROYAL ORCHID HOTELS LTD.,

Regd. Office :  
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HAL Airport Road, Kodihalli, Bangalore - 560 008, India  
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www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392  
Email : investors@royalorchidhotels.com

**Date: September 02, 2024**

To,  
The Manager,  
Department of Corporate Services,  
**Bombay Stock Exchange Limited**  
Floor 25, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001  
**BSE Scrip Code: 532699**

To,  
The Manager,  
Department of Corporate Services,  
**National Stock Exchange of India Limited,**  
Exchange Plaza, Plot no. C/1, G Block  
Bandra Kurla Complex, Bandra (E)  
Mumbai – 400 051  
**NSE Scrip Symbol: ROHLTD**

Dear Sir/Madam,

**Sub: Intimation of Rescheduling of 38<sup>TH</sup> Annual General Meeting of the Company.**

In continuation of our letter dated May 30, 2024 regarding intimation of “Outcome of the Board Meeting and Submission of Audited Standalone & Consolidated Financial Results for FY 2023-24 and recommendation of Dividend” concerning 38<sup>th</sup> Annual General Meeting of the Company for the financial year ended 2023-24, we wish to inform you that Board of Directors of the Company has approved the rescheduling of 38<sup>th</sup> Annual General Meeting of the Company from September 23, 2024 to September 30, 2024 through Video Conferencing (‘VC’) / Other Audio Visual Means (‘OAVM’), the updated Calendar of Events of Annual General Meeting are given below:

Events	Schedule Date's & Day's	
Cut-off Date taken for Dispatch of Notice	30-08-2024	Friday
Cut-off Date for AGM / E-voting	23-09-2024	Monday
<b>AGM Date</b>	<b>30-09-2024</b>	<b>Monday</b>
E-voting Starts:	27-09-2024 (9:00 AM)	Friday
E-voting Ends:	29-09-2024 (5:00 PM)	Sunday

Further, In continuation of our letter dated August 12, 2024, regarding the Intimation of the Record Date for the payment of the Final Dividend, We would like to inform you that there is no change in the Record Date i.e. August 30, 2024 for the payment of the Final Dividend.

You are requested to take the above on record.

Yours Sincerely,

**For ROYAL ORCHID HOTELS LIMITED**

**Ranabir Sanyal**  
**Company Secretary & Compliance Officer**