

4th January, 2025

To, BSE Limited Listing Department Dalal Street, Mumbai-400001

Scrip Code: 526640

Subject: Clarification on Price Movement

This is with reference to the Email letter bearing Serial no: L/SURV/ONL/PV/AA/ 2024-2025 / 2867 received from BSE Limited on 01st January 2025, seeking our clarification on the significant movement in the price of Company's securities across the exchange.

In view of the above, please be informed that there is no information/announcement (including an impending announcement) to be made by the Company, which, in our opinion, may have a bearing on the significant movement in the price of Company's securities and which is required to be disclosed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"). We also confirm that, there is no corporate announcement, which has not been submitted to BSE Limited for dissemination to market. It is also hereby confirmed that the management/promoter/director of the Company are not, in any way, having any price sensitive information which is not known to the public.

We have complied with the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and regularly disclose all price-sensitive information as and when required. Therefore, we confirm that the movement in the price of Company's securities seem, due to market conditions and is apparently market-driven, on which the Company neither has any control nor has any knowledge of the reasons.

Also, we confirm that the Company has been making timely disclosures under Regulation 30 of the Listing Regulations, as and when, any such event occurs, and will continue to disseminate any price-sensitive information to the exchanges that may have bearing on the price/volume of the shares that are traded on the stock exchanges and the same will also be made available on the Company's website for the information of the shareholders.

Please take the same on your record.

Thanking you,

For Royale Manor Hotels and Industries Limited

Seema Kalwani Company Secretary

