



**ROYAL ORCHID HOTELS LTD.,**

Regd. Office :  
1, Golf Avenue, Adjoining KGA Golf Course,  
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.  
T +91 80 41783000, F : +91 80 252 03366  
www.royalorchidhotels.com  
CIN : L55101KA1986PLC007392  
email : investors@royalorchidshotels.com

**Date: November 14, 2024**

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

To,  
The Manager,  
Listing Compliance,  
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 Calendar of Events for conducting Postal Ballot:**

Pursuant to Schedule III, read with, the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board, in its Meeting held on November 14, 2024, approved the following Calendar of Events for conducting Postal Ballot for seeking approval of the Members by way of Special Resolution for re-appointment of Mr. Ashutosh Chandra (DIN: 09766619) and Mr. Rajkumar Thakardas Khatri (DIN: 01787188), as well as the appointment of Mr. Venkata Ramana Murthy Piniseti (DIN: 03483544) as Independent Directors on the Board of the Company.

| <b>Sr. No.</b> | <b>Particulars of Events</b>   | <b>Day &amp; Date</b>                     |
|----------------|--|---|
| 1              | Cut-off Date for identification of Voting rights of Members.                           | Friday, November 15, 2024                 |
| 2              | Date of Dispatch of Postal Ballot Notice   | Friday, November 22, 2024                 |
| 3              | Date and Time of commencement of remote e-voting                                       | Saturday, November 23, 2024 at 09:00 A.M. |
| 4              | Date and Time of end of remote e-voting  | Sunday, December 22, 2024 at 5:00 P.M.    |
| 5              | Date on which resolution will be deemed to be passed on approval by requisite majority | Sunday, December 22, 2024                 |
| 6              | Submission of Report by Scrutinizer  | On or before Tuesday, December 24, 2024   |

This is for your kind information and records.

Yours sincerely,

**For Royal Orchid Hotels Limited**

**Ranabir Sanyal**  
**Company Secretary & Compliance Officer**  
**FCS: 7814**