

**ROBUST HOTELS LIMITED**  
**CIN-L55101TN2007PLC062085**

Registered office: 365, Anna Salai, Teynampet, Chennai – 600018  
Tel: +91 44 6100 1256 Email: info\_rhl@sarafhotels.com

08<sup>th</sup> January, 2024

To

The Manager Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001	The Manager Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai-400 051
Type of Security: Equity shares Scrip Code : 543901	Type of Security: Equity shares NSE Symbol : RHL

Dear Sir/Mam,

**Sub:** Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015 (“LODR”).

With reference to the above captioned subject, we hereby inform that Board of Directors in its meeting held on 08th January, 2024 have inter alia transacted the following business:

1. Partial modification to the earlier resolution passed by the Board of Directors in respect of borrowings, in its meeting held on 08.11.2023;
2. consider and recommend material related party transaction under Regulation 23 of the SEBI (LODR) 2015 and other applicable provisions of Companies Act, 2013;
3. consider and recommend advancing loan/giving guarantee/providing security under section 185 of the Companies Act, 2013 and
4. approved the Notice of Extra-Ordinary General Meeting (EGM) of the Company to be held on 02<sup>nd</sup> February 2024, for seeking approval of the shareholders for item no. 2 & 3 mentioned above.

We hereby inform you that the Board Meeting commenced at 03.20 PM and concluded at 06.40 PM.

Kindly take the above on record.

With regards,

**FOR ROBUST HOTELS LIMITED**

**Yasotha Benazir N**  
**Company Secretary**

