



**Date: June 26, 2023**

To,  
The General Manager  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

**ISIN: INE651D01016**

**Scrip Code : 507966**

**Sub: Intimation of Annual General Meeting**

Dear Sir/Madam,

We hereby inform you that the Thirty-Ninth Annual General Meeting of the Members of Ras Resorts and Apart Hotels Ltd is scheduled to be held on Saturday, August 05, 2023.

Thanking you.

Yours Faithfully,  
For Ras Resorts And Apart Hotels Ltd

Binita Patel  
Company Secretary & Compliance officer