



ROYAL ORCHID HOTELS LTD.,

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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: February 13, 2023

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: Outcome of Board Meeting held on 13th February, 2023

Pursuant to Regulation 4, Para A of Part A of Schedule III, read with, 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 February 13, 2023, have approved/noted the items as per Agenda, including the following:

- 1) Un-audited Financial Results (Standalone & Consolidated) for the third quarter ended December 31, 2022. (The same is being submitted separately)
- 2) Issue of Debentures : In continuation to our intimation dated February 06, 2023, the Audit committee and Board discussed the aforesaid item and authorized Mr. Chander K Baljee, to continue to analyze the feasibility of raising funds through issuance of Debentures upto Rs 200 Crores for the purpose of acquiring new hotels on revenue share basis and approach the merchant banker(s), advisors, arrangers and other intermediaries as may be required for the aforesaid purpose and to do all such acts and deeds as may be required for the aforesaid purpose including matters incidental there to and place his findings at the next Audit Committee and Board meeting.

The Board Meeting commenced at01:10 PM..... and concluded at01:34 PM.....

We request you to kindly take above information on record.

Thanking You,

Yours faithfully,
For ROYAL ORCHID HOTELS LIMITED


AMIT JAISWAL
CHIEF FINANCIAL OFFICER