

To,

Date: 29.06.2024

<b>The Manager BSE Limited P.J. Towers, Dalal Street Mumbai- 400001 (BSE Scrip Code: 523796)</b>	<b>The Manager National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 (NSE Symbol: VHLTD)</b>
------------------------------------------------------------------------------------------------------------------	------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

**Sub:** Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Adjournment of 1<sup>st</sup> Extra Ordinary General Meeting for FY 2024-25 which was scheduled on Saturday, 29<sup>th</sup> June, 2024.

**Unit: Viceroy Hotels Limited**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Exchanges that the 1<sup>st</sup> Extra Ordinary General Meeting for FY 2024-25 of the company which was scheduled to be held on Saturday, 29<sup>th</sup> June 2024 at 11:30 A.M. (IST) through Video Conferencing ('VC') or other audio-visual means ('OAVM') was **adjourned** for want of quorum to same day, same time of next week i.e. Saturday, 06<sup>th</sup> July 2024 at 11:30 A.M. (IST).

The company shall intimate the further notice of the adjourned meeting separately.

This is for your information and record.

Thanking you.

Yours Faithfully,

**For Viceroy Hotels Limited**

**T. A. Veena  
Company Secretary & Compliance Officer**

---

**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

Regd.Off: 8-2-120/112/88 & 89, Aparna Crest, 3rd Floor, Road No. 2  
Banjara Hills, Hyderabad – 500 034, Telangana; Ph: 040 40204383  
Website: www.viceroyhotels.in Email: secretarial@viceroyhotels.in