



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: October 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: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Icon Hospitality Private Limited became a wholly owned subsidiary

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), in continuation to our earlier disclosure dated May 30, 2023 regarding acquisition of remaining shares of, Icon Hospitality Private Limited ("ICON") and October 04, 2023 for execution of Share Purchase Agreement, we would like to inform you that 9,17,872 shares of Mr. P. Dayananda Pai and 12,000 shares of Mr. P. Satish Pai has been successfully transferred to Royal Orchid Hotels Limited via Demat mode.

Hence, Icon Hospitality Private Limited has become a wholly owned subsidiary of the Royal Orchid Hotels Limited with effect from October 11, 2023.

The statutory details of the abovementioned acquisition of ICON have already been disclosed via earlier disclosures mentioned above and notice of Postal Ballot dated July 18, 2023, which are available at the website of stock exchanges and the company, i.e., www.royalorchidhotels.com

This is for the information and records of the exchanges.

Thanking you,

Yours sincerely,

For ROYAL ORCHID HOTELS LIMITED

**Amit Jaiswal
Chief Financial Officer**

Website: www.royalorchidhotels.com