



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@royalorchidhotels.com

Date: August 12, 2024

The Manager,
Department of Corporate Services
Bombay Stock Exchange Limited
Regd. Office: Floor 25, P J Towers
Dalal Street
Mumbai – 400 001
BSE Scrip Code: 532699

The Manager,
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 Code: ROHLTD

Dear Sir/Madam,

Sub: Intimation of Record Date

In continuation to our letter dated May 30, 2024 and pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Friday, August 30, 2024, as the Record Date for determining entitlement of Members to final dividend for the financial year 2023-2024, subject to approval of Dividend by the Members:

Symbol/ Security Code	Type of Security	Record Date	Purpose
ROHLTD/ 532699	Equity Shares	August 30, 2024 (Friday)	Final Dividend of Rs 2.5/- per share, as recommended by the Board of Directors for the financial year 2023-2024.

This is for your kind information and records.

Yours faithfully,

For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer
FCS: 7814