



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: 05.09.2022

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 – 400051
NSE Scrip Code: ROHLTD

Dear Sir,

Subject: Intimation of 36th Annual General Meeting (“AGM”) of the Company

Pursuant to the Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, we hereby inform that 36th AGM of the Company will be held on Tuesday, September 27, 2022 at 10:00 A.M. through Video Conferencing/Other Audio Visual Means.

Further, pursuant to the Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company will be providing the facility for voting by electronic means (“remote e-voting”). The remote e-voting period will commence on Saturday, September 24, 2022 (9:00 a.m.) and end on Monday, September 26, 2022 (5:00 p.m.). The voting rights of Members shall be reckoned on the basis of number of equity shares held by Members of the Company as on the cut-off date viz. Friday, September 16, 2022.

In compliance with the relevant circulars, the Annual Report for the financial year 2021- 22, comprising the Notice of the AGM and the standalone and consolidated financial statements for the financial year 2021-22, along with Board's Report, Auditors' Report and other documents required to be attached thereto, will be sent to all the members of the Company whose email addresses are registered with the Company / Depository Participant(s) as on the Cut-off Date of Friday, August 19, 2022 (for circulation).

The details such as manner of (i) registering / updating email addresses, (ii) casting vote through e-voting and (iii) attending the AGM through VC has been set out in the Notice of the AGM.

You are requested to disseminate the above intimation on your website.

Thanking You,

Yours Sincerely
For Royal Orchid Hotels Limited

Ranabir Sanyal
Company Secretary & Compliance Officer
FCS-7814