



ROYALE MANOR
Hotels and Industries Ltd.

February 6, 2026

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001

Scrip Code:526640

Sub: Notice of Meeting of Board of Directors to be held on Thursday February 12, 2026.
Ref.: Intimation of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 read with other applicable Regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on Thursday February 12, 2026 at the Registered Office of the Company *inter alia* to consider and approve the following: -

1. Unaudited financial result for the Third Quarter & Nine Months ended on December 31, 2025 along with the Auditor's Limited Review Report.
2. Any other business with the permission of Chairman.

Further, the trading window for dealing in securities of the Company has been closed from 1st day of January, 2026 and will remain closed till the expiry of 48 hours from the submission and declaration of the said Financial Results.

Please take the same on your record and oblige.

Thanking you,
Yours faithfully

For Royale Manor Hotels and Industries Limited

KALWANI SEEMA
RAJUBHAI
Date: 2026.02.06
16:39:47 +05'30'

Seema Kalwani
Company Secretary
Mem No. - A53953