



**ROYALE MANOR**  
**Hotels and Industries Ltd.**

06<sup>th</sup> August, 2025

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai - 400 001

**Scrip Code: -526640**

Dear Sir,

**Sub: Intimation of meeting of the Board of Directors of the Company to be held on August 12, 2025.**

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Royale Manor Hotels and Industries Limited will be held on August 12, 2025 at the Registered Office of the Company, to transact the following business:

1. Unaudited financial result for the first quarter ended on June 30, 2025 along with the Auditor's Limited Review Report.
2. Appointment of Mrs. Rupal Patel, Practicing Company Secretary as secretarial auditor of the company.
3. Draft of Director's Report and Secretarial Audit Report for the year ended March 31, 2025;
4. Fix day, date, time and venue for 34<sup>th</sup> Annual General meeting;
5. Draft of notice for 34<sup>th</sup> Annual General Meeting;
6. Appointment of scrutinizer for the process of Remote E-voting as well as voting at the AGM;
7. Any other business with the permission of Chairman

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Royale Manor Hotels and Industries Limited**

KALWANI SEEMA RAJUBHAI  
Digitally signed by  
KALWANI SEEMA  
RAJUBHAI  
Date: 2025.08.06  
12:10:05 +05'30'

**Seema Kalwani**  
**Company Secretary**