



Date: 03.02.2026

To
The General Manager
BSE LIMITED
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Script code: 507966

Sub: Intimation under Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am

Pursuant to Regulation 29 (1) & (2) of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 we hereby inform you that the Meeting of Board of Directors of the Company is being convened on Thursday, February 12, 2026 via Video Conferencing to interalia consider and approve Unaudited Financial Results for the quarter ended December 31, 2025.

Pursuant to Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities has been closed from Thursday, January 01, 2026 till 48 hours after the financial results are declared by the Board of the Company.

Thanking you.

Yours faithfully,

For Ras Resorts And Apart Hotels Limited

Komal Bafna
Company Secretary & Compliance Officer
ACS: 29152