

To

Date: 04-02-2026

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)
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Dear Sir/ Madam,

**Unit: Viceroy Hotels Limited****Sub: Intimation of Board Meeting to be held on 11.02.2026.**

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Pursuant to Regulation 29 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Exchanges that a Board Meeting of the Company will be held on Wednesday, 11<sup>th</sup> February, 2026 at the registered office of the Company to consider inter alia, the following:

1. Unaudited Financial results – Standalone and Consolidated for the quarter ended December 31, 2025.
2. Any other business with the permission of the Chair.

Further in continuation of our letter dated 24<sup>th</sup> December, 2025 regarding closure of trading window for dealing in shares of the Company, we hereby inform that pursuant to the Code of Conduct to Regulate, Monitor and Report Trading in Securities of the Company, the trading window for dealing in shares of the Company shall continue to remain closed till 48 hours after declaration of unaudited financial results, for all the Designated Persons of the Company and their Immediate Relatives on account of consideration of unaudited financial results (Standalone and Consolidated) for the quarter ended December 31, 2025.

This is for your information and records.

Thanking you.

Yours faithfully,

**For Viceroy Hotels Limited****C. Siva Kumar Reddy****Company Secretary and Compliance Officer****Mem No.: ACS 72022**

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**VICEROY HOTELS LIMITED**

CIN: L55101TG1965PLC001048

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