



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Place of Business : SF No : 36 & Door No.41 E & F, K.G.Pudur,
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;

Email: accounts@velanhotels.com; **Website:** www.velanhotels.com

CIN : L55101TZ1990PLC002653 / **GSTIN:** 33AAACV8449H5Z1

January 6, 2026

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Reg.

In continuation of our earlier disclosures dated 2nd November 2025 and 06th December 2025, we would like to inform that the Company has received today an Order for Adjudication of penalty under Section 454 of the Companies Act 2013 for delay in filing of MGT-15 (30 days) related to the financial year 2021-22 from the Registrar of Companies (ROC) – Tamilnadu, Coimbatore.

As per information received from the Managing Director, Executive Director and CFO by the Company, the same Order was also served on them.

The Company and its Officers-in-default will evaluate the order and determine the appropriate course of action in future.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure I.

Please take the same on your records.

Thanking you

Yours truly
For Velan Hotels Limited

Muthukumara Ramalingam Gautham
Executive Director

Annexure I

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl.No.	Particular	Details
1	Name of the Authority	Registrar of Companies (ROC) – Tamilnadu, Coimbatore
2	Nature and details of the action(s) taken, initiated or order(s) passed	Pursuant the Order for Adjudication of penalty under Section 454 of the Companies Act 2013 issued by the RoC, Tamilnadu, Coimbatore, the Company, Managing Director, Exeuctive Diretor and CFO have been imposed penalty.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	06/01/2026 - By Email.
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	30 days delay in filing e-Form MGT-15 for the Annual General Meeting held on 29 th September 2022 for the financial year 2021-22.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact financially, operationally or otherwise on the Company, except to the extent of Rs.1,15,000/- as per details above and Rs.40,000/- each for the above Officers-in-default.