



**ROYALE MANOR
Hotels and Industries Ltd.**

November 10, 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 - Postponement of date of Board Meeting.

Ref: Our letter dated November 05, 2025 regarding intimation of Board Meeting for approval of Unaudited Financial Results for the quarter and half year ended 30th September, 2025, under Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and Update on Trading window closure.

Further to our letter dated November 05, 2025, this is to inform you that the meeting of the Board of Directors of Royale Manor Hotels and Industries Limited ("the Company") scheduled to be held on Tuesday, November 11, 2025, stands postponed to Thursday, November 13, 2025.

The board meeting will be held on Thursday, November 13, 2025. Consequent upon the postponement of date of Board Meeting as stated hereinabove, the Trading Window for dealing in equity shares of the Company shall remain closed for the Designated Persons and their immediate relatives defined under the 'Code of Conduct' from Wednesday, the 1st October, 2025 till Saturday, November 15, 2025.

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
Date: 2025.11.10 19:40:25 +05'30'

Seema Kalwani
Company Secretary
Mem. No: A53953