



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 14, 2026

Department of Corporate Services
BSE Limited
P.J. Towers,
Dalal Street
Mumbai – 400001

Sub: Outcome of the Board Meeting held on January 14, 2026

This is with reference to our disclosure dated 13th January 2026 wherein the disclosure made to BSE Ltd regarding the Asset Sale Agreement entered into between the Company and the proposed purchaser for sale of Company's Hotel properties.

In this regard, we wish to inform that the Board of Directors of the Company at its meeting held today transacted the following business :

The Board has approved conducting of Postal Ballot in accordance with Section 110 of the Companies Act, 2013, read with relevant rules and SEBI LODR Regulations, to seek approval of the shareholders of the Company for sale of the Company's properties and has approved the draft of the notice for same.

The said Postal Ballot notice shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI LODR Regulations.

The Board meeting commenced at 04.30 P.M. and concluded at 6.15 P.M.

Kindly acknowledge the receipt

Thanking you

Yours truly
For Velan Hotels Limited

E.V.Muthukumara Ramalingam
Managing Director