



ROYAL ORCHID HOTELS LTD.,

January 28, 2026

Regd. Office :
1, Golf Avenue, Adjoining KGA Golf Course,
HAL Airport Road, Kodihalli, Bangalore - 560 008, India.
T +91 80 41783000, F : +91 80 252 03366
www.royalorchidhotels.com
CIN : L55101KA1986PLC007392
email : investors@royalorchidhotels.com

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
BSE Limited,
Floor 25, P. J. Towers,
Dalal Street,
Mumbai – 400 001
BSE Scrip Code: 532699

To,
The Manager,
Listing Compliance,
Department of Corporate Services,
National Stock Exchange of India
Limited,
Exchange Plaza, Plot no. C/1, G Block
Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051
NSE Scrip Symbol: ROHLTD

Dear Sir,

Sub: - Intimation on Authorisation for sale of Subsidiary.

With reference to Regulation 30 read with Schedule III Part A Para A (1) of SEBI (LODR), Regulations, 2015 we hereby inform you that Royal Orchid Hotels Limited (“ROHL”) has approved an enabling resolution for sale of its entire shareholding in Multi Hotels Limited, its subsidiary company.

The Trading Window for buying/selling/dealing/trading in the shares of ROHL will remain closed for Quarterly Financial Results as per the letter dated December 31, 2025.

The details required under Regulation 30 of the LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-Pod1/P/CIR//2023/123 dated July 13, 2023, are enclosed as ANNEXURE-A.

We request you to kindly take the same on record.

Thanking you,

For Royal Orchid Hotels Limited

Chander K Baljee
Chairman & Managing Director
DIN: 00081844





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Annexure A: Sale (including agreement to Sale):

Sl. No.	Details of events that need to be provided	Information of such Events
1.	The amount and percentage of the turnover or revenue or income and net worth contributed by subsidiary of the listed entity during the last financial year;	Not Applicable, The Company has not started its operation.
2.	Name of the target entity, details in brief such as size, turnover etc;	i. Name of Target: Multi Hotels Limited ii. Details of Target: Subsidiary of Royal Orchid Hotels Limited iii. Size, turnover, etc.: The financial details of the aforesaid subsidiary are available in its Financials which is available on the website of the company: https://www.royalorchidhotels.com/investors
3.	Date on which the agreement for sale has been entered into;	Not Applicable. Enabling authorisation Resolution Passed.
4.	The expected date of completion of sale / disposal;	Not Applicable. Enabling authorisation Resolution Passed.
5.	Consideration received from such sale/ disposal;	Not Applicable. Enabling authorisation Resolution Passed.
6.	Brief details of buyers and whether any of the buyers belong to the promoter/ promoter group/group companies. If yes, details thereof;	M/s Greenleaf Properties Limited (Proposed Buyer who has shown interest) and it does not belong nor is related to the promoters.
7.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arms' length";	Yes, Mr. Chander K Baljee hold 3.33% Shares in Multi Hotels Limited. Yes, the transaction would be done at Arm's Length Basis.
8.	Whether the sale of the undertaking is pursuant to scheme of arrangement? If yes, details of the same including compliance with Regulation 37A of LODR Regulations.	No
9.	In case of a slump sale, indicative disclosures provided for amalgamation / merger, shall be disclosed by the listed entity with respect to such slump sale;	Not Applicable
10.	Industry to which the entity being sale belongs;	Hospitality





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11.	Name(s) of parties with whom the agreement is entered;	Not Applicable. Enabling authorisation Resolution Passed.
12.	Purpose of entering into the agreement;	Not Applicable. Enabling authorisation Resolution Passed.
13.	Shareholding, if any, in the entity with whom the agreement is executed;	Not Applicable. Enabling authorisation Resolution Passed.
14.	Significant terms of the agreement (in brief) special rights like right to appoint directors, first right to share subscription in case of issuance of shares, right to restrict any change in capital structure etc.;	Not Applicable. Enabling authorisation Resolution Passed.
15.	Whether, the said parties are related to promoter/promoter group/ group companies in any manner. If yes, nature of relationship;	The parties are not related to the promoter/promoter group/ group companies in any manner
16.	In case of issuance of shares to the parties, details of issue price, class of shares issued;	Not Applicable. Enabling authorisation Resolution Passed.
17.	Any other disclosures related to such agreements, viz., details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc.;	Not Applicable. Enabling authorisation Resolution Passed.
18.	In case of termination or amendment of agreement, listed entity shall disclose additional details to the stock exchange(s): a) name of parties to the agreement; b) nature of the agreement; c) date of execution of the agreement; d) details of amendment and impact thereof or reasons of termination and impact thereof.	Not Applicable. Enabling authorisation Resolution Passed.

Note: The Audit Committee and Board at its meeting held on January 28, 2026 have passed an enabling resolution authorising Mr. C.K. Baljee, Chairman & Managing Director, Mrs Sunita Baljee, Director and Mr. Amit Jaiswal Chief Financial Officer of the Company severally to negotiate and execute documents for sale of aforesaid subsidiary with the aforesaid potential buyer. The sale is subject to mutual acceptance of all terms and agreements to be entered. The stock exchanges would be intimated of any material development / execution of any agreements in due course as per applicable regulations.

