



ROYALE MANOR Hotels and Industries Ltd.

29th December, 2025

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Security Code: 526640

Dear Sir/Madam,

Subject: Intimation for Closure of Trading Window for the Quarter Ended December 31, 2025

This is to inform you that the Company is closing its Trading window for dealing in the securities of the Company by the Promoters, members of the Promoter Group, Directors, KMPs, Insiders, Designated and Connected persons and their immediate relatives from Thursday, January 1, 2026 till 48 hours after the declaration of its Unaudited Financial Results for the Quarter ended December 31, 2025 pursuant to the provisions of the Clause 4(2) of Schedule B read with Regulation 9 of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022 and SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023 read with Company's "Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading in Securities by Designated Persons" ("Insider Trading Code").

Accordingly, all the Designated persons (including dependents and immediate relatives as per code) and connected persons are advised not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of trading window.

The date of the Board Meeting in connection with publishing its Unaudited Financial Results for the quarter ended December 31, 2025 will be announced in due course.

You are requested to take the same on record.

Thanking You.
Yours Faithfully,

For Royale Manor Hotels and Industries Limited

KALWANI
SEEMA
RAJUBHAI

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RAJUBHAI
Date: 2025.12.29 11:36:07
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**Seema Kalwani
Company Secretary
Mem. No. 53953**