

ROYAL ORCHID HOTELS LTD.,

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

November 01, 2021

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations")

With reference to the Regulation 30 read with Schedule III Part A Para A (1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Regulations") and in continuation to our earlier disclosure to Stock Exchange dated August 21, 2021 regarding execution of Memorandum of Understanding by Royal Orchid Hotels Limited ("ROHL") along with its subsidiary Company Royal Orchid Goa Private Limited ("ROGPL") with Vascon Engineers Limited ("VEL"), Shri R. Vasudevan HUF (Promoter of VEL) and Conamore Resorts Private Limited (Related Party of Promoter of VEL) to acquire the remaining 50% stake in Cosmos Premises Pvt Ltd (CPPL) by ROHL in lieu of 100% stake in Rivershore Developers Pvt Ltd ("RSDPL") and settling of liabilities in the books of RSDP and intimation dated October 21, 2021 on the extension of the aforesaid MOU, we have great pleasure in informing all the stakeholders that , pursuant to the aforesaid MOU the respective share purchase agreements have been executed by ROHL with the aforesaid parties on November 01, 2021 for executing the aforesaid transaction.

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