**26th August, 2023**

RMHIL/BSE/0823/111

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 of Board Meeting pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**.

Pursuant to Regulation 29 and other applicable provisions of the SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of Royale Manor Hotels and Industries Limited will be held on Monday, September 04, 2023 at the Registered Office of the Company, to transact the following business:

1. Proposal for issuance of warrants convertible into equity shares and / or other securities of the Company by way of preferential issue or through any other permissible mode and / or combination thereof as may be considered appropriate, subject to such approvals as may be required under applicable laws
2. Draft of Director's Report, Corporate Governance Report, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended March 31, 2023;
3. Fix the day, date, time and mode of 32nd Annual General Meeting and draft of notice for Annual General Meeting;
4. Dates for closure of the Register of Members and Share Transfer Register for the purpose of Annual Book Closure and Cut-off date.
5. Appointment of scrutinizer for the process of Remote E-voting.
6. Any other business with the permission of Chairman.

Please take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For** **Royale Manor Hotels and Industries Limited**

**Seema Kalwani**

**Company Secretary and Compliance Officer**