

ROOPSHRI RESORTS LIMITED

Registered Office : Hotel Alexander, S. No. 246, Plot No, 99, Matheran, Tal : Karjat, Raigad - 410102
Tel.: 02148 - 230069 | Email : info@roopshriresorts.co.in | Website : www.roopshriresorts.co.in

June 24, 2022

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai-400 001

Scrip Code: 542599

Sub: Intimation of the Board Meeting - Regulation 29(1) of the Listing Regulation.

Dear Sir/ Madam,

In pursuant to Regulation 29(1) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 this is to inform you, that a meeting of the Board of Directors of Roopshri Resorts Limited is scheduled to be held on 01 July, 2022 at Corporate Office of the company; inter-alia to discuss and approve the following:

- To Increase in Authorised Share Capital of the Company from Rs. 5 Crores to Rs. 10.5 Crores
- To alter the Memorandum of Association of the company.
- To consider the Issue of Equity Shares on Preferential Basis.
- To approve migration of the Company from BSE SME Segment to the Main Board of BSE Limited & National Stock Exchange of India Limited.
- To appoint scrutinizer for conducting Postal Ballot and E-Voting Process
- To approve Postal Ballot Notice and Calendar of Events
- Any other matter with permission of Chair

Kindly acknowledge and oblige.

FOR ROOPSHRI RESORTS LIMITED



KINJAL RATHOD
(Company Secretary & Compliance Officer)