



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

August 18, 2026

To,
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip code: 542599

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Section 91 of the Companies Act, 2013 read with Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Friday, September 04, 2026 to Thursday, September 10, 2026 (both days inclusive) for the purpose of 36th Annual General Meeting (AGM) of the Company to be held on Friday, September 11, 2026.

Kindly acknowledge the same and update your record.

Yours Faithfully,

FOR ROOPSHRI RESORTS LIMITED

UNNATI BHANUSHALI
(COMPANY SECRETARY & COMPLIANCE OFFICER)