

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 30, 2022

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

Scrip Code: 542599

Sub: Outcome of the Board Meeting held today i.e. Tuesday, August 30, 2022

We hereby inform you that at the meeting of the Board of Directors of our Company held today i.e. Tuesday, August 30, 2022 has considered and approved the following business:

- Notice of 32nd Annual General Meeting.
- Board Report along with Annexure thereto pursuant to Section 134 of the Companies Act, 2013
- Appointment of Scrutinizer for scrutinising the e-voting process in a fair and transparent manner.
- The Issue of 10,26,000 Equity Shares on Preferential basis at such price in terms of SEBI(ICDR) Regulations, 2018 subject to the approval of Shareholders at Annual General Meeting.

We wish to inform you that Board Meeting commenced today at 05:00 P.M and concluded at 05:30 P.M

Thanking You,

FOR ROOPSHRI RESORTS LIMITED




KINJAL RATHOD
(Company Secretary & Compliance Officer)