roopshri RESORTS

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 17, 2026

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

Scrip Code: 542599

Sub: Outcome of Board Meeting held on Monday, August 17, 2026

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors the Company at their meeting held today i.e. August 17, 2026 at Registered Office of the Company, inter alia considered and approved the following:

1. The Draft Board's Report and other annexures to the reports for Financial Year ended on March 31, 2026.

2. The Draft Notice of 36th Annual General Meeting (AGM) and fixed the date, time and place for meeting.

3. The Management Discussion and Analysis Report along with its annexures for the F.Y. 2025-26, prepared in accordance with the Companies Act, 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

4. Appointment of M/s. JNG & CO. LLP (Firm Registration Number L2024MH017500) Practicing Company Secretaries (COP No. 8108, Membership No. 7569), as Scrutinizer for the purpose of 36th Annual General Meeting.

The Board Meeting commenced at 05:30 P.M. and concluded at 06:00 P.M

You are requested to take the above on your records.

Thanking You,
Yours faithfully,

FOR ROOPSHRI RESORTS LIMITED

UNNATI BHAVESH BHANUSHALI
Digitally signed by UNNATI BHAVESH BHANUSHALI
Date: 2026.08.17 19:40:08 +05'30'

UNNATI BHANUSHALI
(COMPANY SECRETARY & COMPLIANCE OFFICER)