



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

May 15, 2025

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

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Board Meeting for Consideration and Approval of Audited Financial Results (Standalone) for Half year and Year ended March 31, 2025.

We wish to inform you, that a meeting of the Board of Directors of Roopshri Resorts Limited (“**the company**”) is scheduled to be held on Tuesday, May 20, 2025 at Registered Office of the Company at S. No 246, Plot No 99, Hotel Alexander, Matheran, Tal - Karjat, Raigad, Maharashtra, 410102 inter-alia to discuss and approve the Audited Financial Results (Standalone) for Half Year and Year ended March 31, 2025 and thereon and any other business with permission of the Chair.

Further, in terms of the Code of Conduct of Company adopted under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window for dealing in the securities of the Company is already closed and shall open 48 hours after the said outcome of the Board Meeting are declared to Stock exchanges where the equity shares of the company are listed.

Kindly acknowledge and oblige.

Thanking You,

Yours Faithfully,

For Roopshri Resorts Limited

Unnati Bhanushali
(Company Secretary & Compliance Officer)