

VIKRAM KAMATS HOSPITALITY LIMITED
(Formerly Known as VIDLI RESTAURANTS LIMITED)
CIN: L55101MH2007PLC173446

Date: 17th March, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001.

Scrip Code: 539659
Scrip ID: KAMATS

Dear Sir/Madam,

Sub: Intimation of meeting with Warrant Holders.

This is to inform you that, at the request of the warrant holders to whom convertible warrants of the Company were allotted on a preferential basis on 16 October, 2024 and which remain pending for conversion, the Company has scheduled a meeting with such warrant holders.

The said meeting is proposed to be held on Saturday, 21st March, 2026 inter alia, to provide necessary clarifications sought by the warrant holders in view of the prevailing circumstances.

Kindly take the same in your record.

Thanking you,

Yours faithfully.

For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284

Reg Office:- Units No. 5-8 at Tapovan Co-operative Housing Society Ltd., Near Nahur Station,
Bhandup West, Mumbai - 400078.

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