

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

Date: 15th April, 2026

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

Scrip Code: 539659
Scrip ID: KAMATS

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Lapse of 45,270 Fully Convertible Warrants held by non-promoter entity and forfeiture of its upfront amount.

This is in furtherance of the intimation dated 16th October, 2024 wherein the Board of the Directors of the Vikram Kamats Hospitality Limited ("Company") had allotted 19,12,163 (Nineteen Lakhs Twelve Thousand One Hundred and Sixty Three) Warrants at a price of Rs. 74/- (Rupees Seventy Four Only) per Warrant on preferential basis. The Warrant Holders were entitled to apply for and get allotted one equity share of the face value of Rs. 10/- each fully paid-up in the Company against every Warrant held by Warrant Holder, at any time, in one or more tranches, within a period of 18 (eighteen) months from the date of allotment (i.e 16th October, 2024) on payment of the balance consideration of Rs. 51.80/- per warrant, being 70% of the issue price per warrant.

It is further informed that the following allottee has not exercised the option to convert the warrants within the stipulated period:

S. No.	Name of the Allottee	Category	No. of warrants allotted	No. of warrants converted	No. of warrants lapsed
1.	Nabs Vriddhii LLP	Non-Promoter	2,70,270	2,25,000	45,270

Accordingly, in terms of Regulation 169(3) of Chapter V of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018 and the terms of issue, the aforesaid 45,270 warrants have lapsed, and the upfront subscription amount of ₹10,04,994/- (being 30% of the issue price) received at the time of allotment by the Company stands forfeited. The Allotment Committee of the Board of Directors at its meeting held today i.e., on 15th April, 2026 has approved and taken note of the aforesaid lapse and forfeiture.

There is no change in the paid-up equity share capital of the Company pursuant to the above lapse of warrants.

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

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We request you to take the above on record and same be treated as compliance under the applicable regulations under the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For Vikram Kamats Hospitality Limited

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284

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