

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

Date: 21st March, 2026

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

Scrip Code: 539659
Scrip ID: KAMATS

Dear Sir/Madam,

Sub: Outcome of meeting with Warrant Holders.

This is to inform you that a meeting with warrant holders to whom convertible warrants of the Company were allotted on a preferential basis on 16th October, 2024 and which remain pending for conversion was duly held on 21st March, 2026. In the said meeting, necessary clarifications sought by the warrant holders in view of the prevailing circumstances were provided adequately.

All such information is already been disclosed to BSE Ltd at appropriate time under application regulations.

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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