

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

9th August, 2025

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

Dear Sir(s),

Sub: Prior intimation of meeting of the Board of Directors of the Company as per Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

This is to inform you that a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 14th day of August, 2025 to inter alia, consider and decide the following business matters:

1. Approval of the Unaudited Standalone and Consolidated Financial Results for the quarter ended on 30th June, 2025 and;
2. For raising funds by way of issue of Equity Shares through Preferential Issue, Private Placements or any other methods or combination thereof.

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Code of Conduct to Regulate, Monitor and Report trading by the Employees and other Connected Persons of the Company, the Trading Window for trading in Company's equity shares by Promoters, Directors, Designated Employees of the Company, Connected Persons and Insiders shall remain closed till 16th August, 2025.

Please take the same on your record.

Thanking you,

Yours Truly

For VIKRAM KAMATS HOSPITALITY LIMITED

Dr. Vikram V. Kamat
Managing Director
DIN: 00556284

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