



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

August 30, 2025

To
Listing Department,
BSE Limited,
PJ Towers, Dalai Street,
Fort, Mumbai - 400 001

Scrip Code: 542599

Dear Sir,

Sub: Intimation of Book Closure for 35th Annual General Meeting

We would like to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from Monday, September 15, 2025 to Sunday, September 21, 2025 (both days inclusive) for the purpose of 35th Annual General Meeting (AGM) of the Company to be held on Monday, September 22, 2025 through Video Conference (VC) / Other Audio-Visual Means (OAVM). Kindly acknowledge the same and update your record Kindly.

Yours Faithfully,

FOR ROOPSHRI RESORTS LIMITED

UNNATI BHANUSHALI
(COMPANY SECRETARY & COMPLIANCE OFFICER)