



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

April 29, 2026

To,
The Secretary
BSE Limited
P.J Towers, Dalal Street,
Mumbai – 400 001

Scrip Code: 542599

Subject: Initial Disclosure - Non-applicability of Chapter XII of SEBI Operational circular no. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021, updated as on April 13, 2022, read with revised Framework as per SEBI Circular no. SEBI/HO/DDHS/DDHSRACPODI/P/CIR/ 2023/172 dated October 19, 2023.

Dear Sir/Madam,

With reference to the captioned subject, we hereby confirm that as of March 31, 2026 our Company “Roopshri Resorts Limited” is **not** covered under the Large Corporate category as per the applicability criteria mentioned in Clause 3.2 of SEBI Circular SEBI/HO/DDHS/DDHS-RACPODI/P/CIR/2023/172 dated 19th October, 2023 and is not required to file any disclosure as per the said circular(s) for the Financial Year 2026-27.

Kindly take the same on your record.

Thanking You.

Yours Faithfully,
For Roopshri Resorts Limited

Unnati Bhanushali
(Company Secretary & Compliance Officer)