



Date: 28.04.2026

To
The General Manager
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip code: 507966

Sub: Intimation under Regulation 29 (1) & (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, we hereby inform you that the Meeting of Board of Directors of the Company is being convened on Saturday, May 02, 2026 interalia to consider the following:

- Consider and discuss on the proposal for Delisting of Equity Shares of the Company pursuant to receipt of Intention letter from the Promoters

Thanking you.

Yours faithfully,

For Ras Resorts and Apart Hotels Limited

Komal Bafna
Company Secretary & Compliance Officer
ACS: 29152