



Date: October 28, 2025

To
The Directors
Of Ras Resorts and Apart Hotels Ltd.

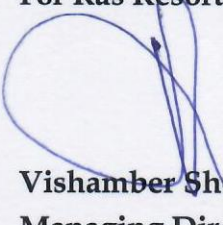
Dear Sir/Madam,

Notice is hereby given that the Fourth (2025-2026) Meeting of the Board of Directors of Ras Resorts and Apart Hotels Ltd will be held on Saturday, November 08, 2025 at 4.30 p.m. through video conference to inter alia approve the Unaudited Financial Results for the quarter ended September 30, 2025.

Pursuant to Company's Code of Conduct for Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders, the Trading Window for dealing in the Company's securities has already been closed from Wednesday, October 01, 2025 till 48 hours after the financial results are declared by the Board of the Company.

Thanking You,

Yours faithfully,
For Ras Resorts And Apart Hotels Ltd


Vishamber Shewakramani
Managing Director & CFO



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
RAS RESORTS
128, P (I), SILVASSA NAROLI ROAD,
SILVASSA - 396 230, POST BOX NO. 38,
DADRA & NAGAR HAVELI, INDIA.
TEL : (0260) 296 6001 / 002 / 003
Email : mumbaioffice@rasresorts.com
Website : www.rasresorts.com

