



**Date: July 09, 2025**

To  
The Directors  
Of Ras Resorts and Apart Hotels Ltd.

Dear Sir/Madam,

Notice is hereby given that the Second (2025-2026) Meeting of the Board of Directors of Ras Resorts and Apart Hotels Ltd will be held on Saturday, July 26, 2025 at 12.00 noon through video conference to inter alia approve the Unaudited Financial Results for the quarter ended June 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 Tuesday, July 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  
TEKCHAND  
SHEWAKRAMA  
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VISHAMBER  
TEKCHAND  
SHEWAKRAMANI  
Date: 2025.07.09  
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**Vishamber Shewakramani**  
**Managing Director & CFO**



MEMBER OF  
RAS GROUP OF HOTELS & ALLIED CONCERNS  
**RAS RESORTS**  
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