

Date: 02.07.2024

To,

The Manager BSE Limited P. J. Towers, Dalal Street Mumbai-400001 (BSE Scrip Code: 523796)	The Manager, NSE Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai- 400051. (NSE Symbol: VHLTD)
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Dear Sir/ Madam,

Sub: Disclosure u/r 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.

Unit: Viceroy Hotels Limited (Scrip Code: 523796; NSE Symbol: VHLTD)

With reference to the subject cited, this is to inform the exchanges that sale of subsidiaries (mentioned below) as approved by the shareholders vide postal ballot dated 23rd April, 2024 has been completed.

S. No.	Name of the subsidiary	No. of shares held by the VHL	Consideration In Rs.
1.	Crustum Products Private Limited	40,00,000	10,00,000/-
2.	Cafe D' Lake Private Limited	27,44,530	20,00,000/-
3.	Minerva Hospitalities Private Limited	46,69,267	5,00,000/-
4.	Viceroy Chennai Hotels & Resorts Private Limited	10,000	1,00,000/-
5.	Banjara Hospitalities Private Limited	31,80,000	30,00,000/-

This is for your information and records.

Thanking You.

**For and on Behalf of
Viceroy Hotels Limited**

**T.A. Veena
Company Secretary and Compliance Officer**

VICEROY HOTELS LIMITED

CIN: L55101TG1965PLC001048

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