General information about company

Scrip code	523796	
NSE Symbol	VHLTD	
MSEI Symbol	NOTLISTED	
ISIN	INE048C01025	
Name of the entity	VICEROY HOTELS LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	The Company has not made any acquisition of shares or voting rights in Unlisted Companies for the period ended 30.06.2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	There are no ongoing tax litigations or disputes for the period ended 30.06.2026.
Risk management committee	Not Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	v00076	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Gorinka Jaganmohan Rao	ABNPG6262G	06743140	Non-Executive - Independent Director	Chairperson		16-05-1954
2	Mr	Kondareddy Ravinder Reddy	ADOPK6238P	00040368	Executive Director	Not Applicable		22-06-1964
3	Mr	Konda Reddy Anirudh Reddy	CPEPK6636P	08638985	Non-Executive - Non Independent Director	Not Applicable		17-09-1994
4	Mr	Prabhaker Reddy Solipuram	AQGPS1812A	01749615	Non-Executive - Non Independent Director	Not Applicable		10-02-1962
5	Ms	Vaishnavi Nalabala	ASWPN9154C	09598868	Non-Executive - Independent Director	Not Applicable		18-01-1996
6	Mrs	Kondareddy Sukanya	ADOPK6239N	00040453	Non-Executive - Non Independent Director	Not Applicable		03-03-1971

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		12-10-2023	12-10-2023		32.19	3	3	4	1			
2	NA		12-10-2023			32.19	1	0	0	0			
3	NA		12-10-2023			32.19	1	0	2	1			
4	NA		12-10-2023			32.19	1	0	1	0			
5	NA		01-12-2025	01-12-2025		7	2	2	2	0			
6	NA		14-11-2025			7.17	1	0	0	0			

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	06743140	Gorinka Jaganmohan Rao	Non-Executive - Independent Director	Chairperson	20-10-2023		
2	08638985	Konda Reddy Anirudh Reddy	Non-Executive - Non Independent Director	Member	20-10-2023		
3	09598868	Vaishnavi Nalabala	Non-Executive - Independent Director	Member	01-12-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09598868	Vaishnavi Nalabala	Non-Executive - Independent Director	Chairperson	01-12-2025		
2	01749615	Prabhaker Reddy Solipuram	Non-Executive - Non Independent Director	Member	20-10-2023		
3	06743140	Gorinka Jaganmohan Rao	Non-Executive - Independent Director	Member	20-10-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08638985	Konda Reddy Anirudh Reddy	Non-Executive - Non Independent Director	Chairperson	20-10-2023		
2	01749615	Prabhaker Reddy Solipuram	Non-Executive - Non Independent Director	Member	20-10-2023		
3	09598868	Vaishnavi Nalabala	Non-Executive - Independent Director	Member	01-12-2025		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	11-02-2026				Yes	6	5	2
2		22-05-2026	99		Yes	6	6	2
3		29-06-2026	37		Yes	6	6	2

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	11-02-2026				Yes	3	3	2	4
2	Stakeholders Relationship Committee	11-02-2026				Yes	3	2	1	0
3	Audit Committee	22-05-2026	99			Yes	3	3	2	5
4	Corporate Social Responsibility Committee	22-05-2026				Yes	3	3	2	3
5	Audit Committee	29-06-2026	37			Yes	3	3	2	3

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	C. Siva Kumar Reddy
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	C. Siva Kumar Reddy
Designation of person	Company Secretary and Compliance Officer
Place	Hyderabad
Date	17-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Regional Director, South East Region	Imposition of fine of Rs.25,000/- each on the Company and the Managing Director of the Company.	04-05-2026	As per the provisions of Section 139(8) of the Companies Act, 2013, the appointment of a Statutory Auditor to fill a casual vacancy is required to be approved by the shareholders of the Company within a period of three months from the date of recommendation by the Board of Directors. Accordingly, the approval of the shareholders ought to have been obtained on or before 11.03.2024. However, the approval of the shareholders was obtained on 23.05.2024	A fine of Rs.25,000/- levied on the Company was paid. No material impact on the financia, operation or other activities maybe noted.