



VELAN HOTELS LIMITED

Registered Office: 41, Kangeyam Road, Tirupur - 641 604

Place of Business : SF No : 36 & Door No.41 E & F, K.G.Pudur,
Kangeyam Road, Tirupur 641 604 – Tamilnadu **Tel:** +91-0421- 431 1111;

Email: accounts@velanhotels.com; **Website:** www.velanhotels.com

CIN : L55101TZ1990PLC002653 / **GSTIN:** 33AAACV8449H5Z1

November 2, 2025

BSE Ltd
Corporate Relationship Dept
Floor No.25, P.J.Towers
Dalal Street
Mumbai 400 001

Dear Sir / Madam

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Reg.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform that, the Company has received a Notice for Adjudication from Registrar of Companies (ROC) – Tamilnadu, Coimbatore. The Company will be filing appropriate response to the said notice within the prescribed timelines.

The disclosure as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023, is enclosed as Annexure I.

Please take the same on your records.

Thanking you

Yours truly
For Velan Hotels Limited

E.V.Muthukumara Ramalingam
Managing Director

Annexure I

Details in terms of Regulation 30 read with Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13th July, 2023:

Sl.No.	Particular	Details
1	Name of the Authority	Registrar of Companies (ROC) - Tamilnadu, Coimbatore
2	Nature and details of the action(s) taken, initiated or order(s) passed	Notice for Adjudication under Section 454 of the Companies Act, 2013 requiring the Company to show cause, why adjudication proceeding should not be initiated on the Company and its officers in default
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	01/11/2025
4	Details of the violation(s)/contravention(s) committed or alleged to be committed;	30 days delay in filing e-Form MGT-15 for the Annual General Meeting held on 29 th September 2022 for the financial year 2021-22.
5	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	<p>The Company will be filing appropriate response to the said Notice within the prescribed timelines.</p> <p>The Company does not foresee any material impact on financial or operational activities</p>