



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

December 6, 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.

In continuation of our earlier disclosure dated 2nd November 2025, we would like to inform that the Company has received a Show Cause Notice for E-Adjudication from Registrar of Companies (ROC) – Tamilnadu, Coimbatore. The said notice was also served on the Directors of the Company including Manaing Director & Executive Director and CFO and Company Secretary. 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

Gautham
Muthukumara
Ramalingam

Digitally signed by
Gautham Muthukumara
Ramalingam
Date: 2025.12.06 20:36:10
+05'30'

Muthukumara Ramalingam Gautham
Executive 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	Pursuant to Show Cause Notice for E-Adjudication under Section 454 of the Companies Act, the Company and its Officers-in-default has been called upon to show cause as to why action should not be taken for imposing penalty for contravention of Section 121(3) of the Companies Act 2013.
3	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	05/12/2025 - By Email.
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 RoC, Coimbatore has imposed the penalty amount of Rs.1,15,000/- on the Company and Rs.40,000/- each for the Officers-in-default.</p> <p>The Company will be filing appropriate response to the said Show Cause Notice within the prescribed timelines to avoid payment of penalty.</p>