



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

January 23, 2026

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

Dear Sirs

Pursuant to Regulation 29(1)(a) of SEBI (LODR) Regulation, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company will be held on Wednesday, the 04th February 2026 at the Registered Office at 41 Kangeyam Road, Tirupur at 10.15 a.m. to approve and take on record, *inter alia*, the Un-Audited Financial Results of the Company for the quarter ended 31st December 2025.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015, the Company already disclosed to BSE Ltd about closure of the Trading Window.

Kindly take the above information for your record.

Thanking you

Yours truly,
For Velan Hotels Limited

E.V.Muthukumara Ramalingam
Chairman & Managing Director