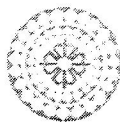


**RAS RESORTS &
APART HOTELS LTD.**



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CIN L45200MH1985PLC036044

Date: August 25, 2025


To
The Directors
Of Ras Resorts and Apart Hotels Ltd.

Dear Sir/Madam,

Notice is hereby given that the Third (2025-2026) Meeting of the Board of Directors of Ras Resorts and Apart Hotels Ltd will be held on Saturday, September 06, 2025 at 10.30 a.m. through video conference.

Thanking You,

Yours faithfully,
For Ras Resorts And Apart Hotels Ltd


Vishamber Shewakramani
Managing Director & CFO



MEMBER OF
RAS GROUP OF HOTELS & ALLIED CONCERNS
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