



29th May, 2026

To,
The General Manager
Department of Corporate Affairs
BSE Limited
P J Towers, Dalal Street
Mumbai - 400001

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 ['Listing Regulations']

Dear Sir/Madam,

This is to inform you that pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on Thursday, 28th May, 2026 has inter-alia considered and approved an investment of 26% of the Total Paid up capital in *Special Purpose Vehicle (SPV)* to be incorporated as a Private Limited Company under the name and style of *Avanir Wellness Resorts Private Limited* in accordance with the terms and conditions mentioned in the RFP (Request for Proposal) and tender allotment letter dated March 20, 2026, issued by the Nava Raipur Atal Nagar Vikas Pradhikaran ("NRANVP"). The brief details pursuant to SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and updated on January 30, 2026 are attached herewith as **Annexure-A**.

This is for your information and record.

Thanking you

Yours Truly,

For Sayaji Hotels Limited

Puneet Karade
Company Secretary and Compliance Officer

Encl.: As Above

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: H/1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No. 0731-4006666 | E-mail: cs@sayajigroup.com

Regd. Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India

CIN: L51100GJ1982PLC162541 | Phone No.: 0265-2476666 | www.sayajihotels.com

Annexure-A

Disclosure under Para A of Part A of Schedule III of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of the Entity, Date & Country Of Incorporation	AVANIR WELLNESS RESORTS PRIVATE LIMITED", being a company proposed to be incorporated in India, the name has been approved by the Registrar of Companies, West Bengal, Ministry of Corporate Affairs, Government of India.
2.	Name of holding company of the incorporated company and relation with the listed entity	M/s. RDB Real Estate Construction Limited (Lead Member) and Sayaji Hotels Limited Make investment of making an investment of Rs. 26,000/- (Rupees Twenty-Six Thousand Only) by subscribing to 2,600 (Two Thousand Six Hundred) Equity Shares of Rs. 10/- each, constituting 26% of the paid-up equity share capital of the proposed company
3.	Industry to which the entity being Incorporated belongs	Hospitality Services.
4.	Brief background about the entity incorporated in terms of products / line of business	For development of Iconic Wellness Centre as per the Tender allotment letter dated March 20, 2026, issued by the Nava Raipur Atal Nagar Vikas Pradhikaran ("NRANVP").
5.	Brief details of any governmental or regulatory approvals required for the incorporation	AVANIR WELLNESS RESORTS PRIVATE LIMITED", being a company proposed to be incorporated in India, the name has been approved by the Registrar of Companies, West Bengal, Ministry of Corporate Affairs, Government of India
6.	Nature of consideration - whether cash consideration or share swap and details of the same	NA
7.	Cost of subscription / price at which the shares are subscribed	Subscription of Rs. 26,000 (Twenty Six Thousand) (2,600 Equity Shares of Rs. 10/- each)

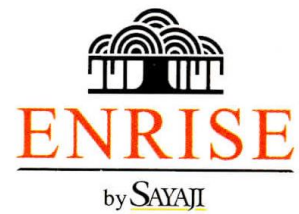
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8.	Percentage of shareholding / control by the listed entity and / or number of shares allotted	Sayaji Hotels Limited Make investment of making an investment of Rs. 26,000/- (Rupees Twenty-Six Thousand Only) by subscribing to 2,600 (Two Thousand Six Hundred) Equity Shares of Rs. 10/- each, constituting 26% of the paid-up equity share capital of the proposed company
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