21st August, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001
SCRIP Code: 544080

Subject: Proceedings of the 8th Annual General Meeting of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 8th Annual General Meeting ("AGM") of the Company was held on Friday, August 21, 2026, through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"). The AGM commenced at 11:30 A.M. (IST) and concluded at 12:00 P.M. (IST).

The following businesses were transacted at the meeting as set out in the Notice of Annual General Meeting:

Ordinary Business:

- Adoption of Audited Financial Statements;
- To appoint a Director in place of Mr. Raoof Razak Dhanani (DIN: 00174654), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment;

Special Business:

- To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013;
- To Appoint M/s DMJ & Partners, Company Secretaries (PAN: ABAFP6878N) as Secretarial Auditor of the Company;
- To Appoint Mohammed Yusuf Abdul Razak Dhanani, (DIN: 10550544) as Non-Executive Non Independent Director of the Company

Please find enclose herewith proceedings of the 8th Annual General Meeting of the Company.

Yours. Truly.

Further, pursuant to the provision of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the Annual General Meeting along with Scrutinizer's Report will be submitted to the stock exchange within 2 working days from the conclusion of the AGM.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Indore) Limited

AADITYA KASERA Digitally signed by AADITYA KASERA Date: 2026.08.21 17:53:06 +05'30'

Aaditya Kasera
Company Secretary & Compliance Officer

PROCEEDINGS OF 8th ANNUAL GENERAL MEETING OF THE COMPANY

1. Date, Time & Venue of the Meeting:

- The 8th Annual General Meeting ('AGM') of the members of Sayaji Hotels (Indore) Limited ('Company') held on Friday, 21st August, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means ("OAVM") at the Registered Office of the Company, situated at H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh – 452010, the deemed venue for the Meeting, and the proceedings thereof shall be considered to have been conducted at the said location. The AGM commenced at 11:30 AM. (IST)

2. Proceedings in Brief:

- Mr. Aaditya Kasera, Company Secretary & Compliance Officer of the Company welcomed all the Shareholders, Board Members and Panelist at the 8th AGM of the Company.

Directors present:

1) Mr. Thottappully Narayanan Unni, Non-Executive Independent Director, and the Chairman of Board, Audit Committee and Stakeholder Relationship Committee of the Company.
2) Mr. Abhay Chintaman Chaudhari, Non-Executive Independent Director, and also the Chairman of Nomination and Remuneration Committee and Independent Director's Committee of the Company
3) Mr. Raoof Razak Dhanani, Managing Director of the Company
4) Mr. Karan Singh Chhabra, Non- Executive Non Independent Director of the Company.
5) Mr. Saquib Salim Agboatwala, Non-Executive Independent Director of the Company
6) Mrs. Preeti Gupta, Non-Executive Independent Director of the Company

In attendance:

1) Mr. Yash Agrawal, Chief Financial Officer
2) Mr. Aaditya Kasera, Company Secretary & Compliance Officer
3) Mr. Ullasvardhan Vishwakarma,
4) Mr. Puneet Karade,
5) Mr. Neelesh Gupta, Scrutinizer of the Meeting

6) Mr. Himanshu Sharma, on Behalf of M/s. K.L. Vyas & Co., Statutory Auditor of the Company
7) Mr. Anuj Nema, Former Secretarial Auditor of the Company
8) Mr. Arvind Kumar Meena, Proposed Secretarial Auditor of the Company

- The Company Secretary extended a warm welcome to all the Members, Board of Directors and other Panelists present at the AGM and thereafter invited the Managing Director to address the Members and deliver his remarks.

- Thereafter, the Managing Director of the Company welcomed the Members and apprised them of the Company's operations, the evolving hospitality landscape and its continued focus on strengthening operations, enhancing guest satisfaction and pursuing sustainable growth.

- He further briefed the Members on the Company's future outlook and expansion plans, including the development of its upcoming ultra-luxury property, "Altara", at Indore Bypass, and the Company's strategy to build a diversified hospitality portfolio and capitalise on emerging opportunities.

- The Managing Director concluded his address by expressing his appreciation to the employees for their dedication and contribution and placed on record his gratitude to the shareholders, guests, business associates, regulatory authorities and other stakeholders for their continued trust, confidence and support.

- Thereafter, the Chairman addressed the Members and Panelists present at the Meeting, confirmed the presence of the requisite quorum and declared the Meeting duly constituted and commenced.

- He continued his address by providing an overview of the Company's operations and financial performance during FY 2025-26, along with its CSR initiatives and expenditure, interim dividend declared and paid to the Members, and the Company's future outlook and expansion plans.

- The Chairman concluded his speech by placing on record his appreciation towards employees of the Company for their continuous contribution in the growth of the Company and by assuring all the stakeholders to emerge as stronger in coming time.

The Chairman further requested the Company Secretary to carry forward the proceedings of the meeting:

- The Company Secretary welcomes all the Members, Board of Directors and Panelist to the AGM and briefed about the mandatory conditions for meeting held through Video Conference (VC) / Other Audio Visual Means (OAVM).

- He further informed that the Annual Report for FY 2025-26, including the Notice, Board's Report, Audited Financial Statements and Independent Auditors' Report, was duly circulated to the Members in accordance with applicable provisions of law. With the permission of the Members, the same was taken as read.

- He informed the Members that the proceedings of the Meeting were being recorded for compliance purposes and the transcript would be made available on the Company's website. The Company had provided remote e-voting facility from 09:00 A.M. on 18th August, 2026 to 05:00 P.M. on 20th August, 2026, with 14th August, 2026 as the cut-off date, and e-voting was also available during the AGM and for 15 minutes thereafter. Since the AGM was conducted through VC/OAVM, proposing, seconding and voting by show of hands were not applicable. The Statutory Registers were also made available electronically on the Company's website and CDSL e-voting platform for inspection by the Members.

- The Company had appointed Mr. Neelesh Gupta, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and e-voting during the AGM and the Statutory registers are available on the Company's and CDSL website for inspection by the Members.

- The Company Secretary thereafter took up the agenda according to the Notice and read the business agenda items which the Company proposed to transact vide the Notice of the 8th Annual General Meeting.

Sr. No.	Resolutions	Type of Resolution
	ORDINARY BUSINESSES:	
1.	Adoption of Audited Financial Statements.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Raoof Razak Dhanani (DIN: 00174654), who retires by rotation in terms of section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment;	Ordinary Resolution

SPECIAL BUSINESSES:		
3.	To increase the borrowing limits of the Company under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
4.	To Appoint M/s DMJ & Partners, Company Secretaries (PAN: ABAFP6878N) as Secretarial Auditor of the Company	Ordinary Resolution
5.	To Appoint Mohammed Yusuf Abdul Razak Dhanani, (DIN: 10550544) as Non-Executive Non Independent Director of the Company	Ordinary Resolution

3. **Manner of approval proposed for items mentioned above:**

The Company Secretary informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 8th AGM by intimation to Stock Exchange and would be displayed on the Company's website at www.shilindore.com and BSE https://www.bseindia.com/ as well as on CDSL website. As all the agenda items of the meeting were completed,

Thereafter, he informed the Members that the Company had not received any requests for registration as Speaker Shareholders and accordingly requested the Chairman to conclude the Meeting.

Thereafter, the Chairman declared the Meeting concluded and placed on record his appreciation and gratitude to the Board of Directors, Panelists and all the Members present for their cooperation and participation.

The meeting concluded at 12:00 P.M. IST.