

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cssubhajitmukherjee@gmail.com
CIN: L45203WB1986PLC040417

August 27, 2026

To,
The Manager – Listing Compliance
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
PhirozeJeejeebhoyTowers,
Dalal Street,
MUMBAI-400 001

Dear Sir/Madam,

Sub : Intimation of Book Closure
Ref: Cindrella Hotels Ltd, Script Code 526373

This is to inform you regarding the book closure of our company and dates of closure of its register and transfer book as follows:

NAME OF COMPANY : CINDRELLA HOTELS LTD

SECURITY CODE	TYPE OF SECURITY	BOOK FROM	CLOSURE TO	RECORD DATE	PURPOSE
526373	Equity Shares	23-9-2026-	29-9-2026 (Both days inclusive)	NA	Holding of Annual General Meeting on 29-9-2026 at 12.30 pm.

Kindly acknowledge receipt.

Thanking You,

Yours truly,
For CINDRELLA HOTELS LTD


(SUBHAJIT MUKHERJEE)
COMPANY SECRETARY & COMPLIANCE OFFICER

Cindrella Hotels Ltd.

Company Secretary
Compliance Officer

Copy to: The Secretary, The Calcutta Stock Exchange Ltd, 7, Lyons Range, Kolkata 700001

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