



May 11, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Thursday, May 21, 2026

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Thursday, May 21, 2026, *inter alia*:

1. to consider and approve the Audited Financial Results and Audited Financial Statements of the Company for the quarter and financial year ended March 31, 2026, along with Auditor's Report for the corresponding period.
2. To consider recommendation of dividend, if any, for the year ended March 31, 2026.

Further, the closure of Trading Window to deal in shares of the Company has already been in operation with effect from 1st April 2026 and will remain closed till May 23, 2026. Please note that the trading window shall re-open from 24th May 2026.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For Sinclairs Hotels Limited

Dipak Kumar Shaw
Company Secretary
M No.: A44841

Sinclair's Hotels Limited

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A MSME Enterprise : Registration No. UDYAM-WB-10-0004205