



Intimation of Board Meeting

Date: 26th May, 2026

To,

BSE Limited

Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 543541

Sub: Intimation of Board Meeting

Dear Sir/Madam,

Notice is hereby given, pursuant to the Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, that a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 30th May, 2026, inter-alia, to:

1. Consider and approve audited consolidated and standalone financial results of the company for the half year and financial year ended 31st March, 2026.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's Code of Conduct for prevention of Insider Trading, the trading window shall remain closed till expiry of 48 hours from the announcement of said Financial Results to the public.

Kindly take note of the same.

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

PURVI
AGARWAL

Digitally signed by
PURVI AGARWAL
Date: 2026.05.26
07:54:02 +05'30'

Purvi Agarwal

Company Secretary

M. No. 64691

Sailani Tours N Travels Limited
Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata - 700064.
CIN : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

www.sailanitours.com
hello@sailanitours.com
Toll free No : 1800 313 6838