



22nd May, 2026

**To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 544080**

Subject: Declaration on Audit Report with Unmodified Opinion.

Dear Sir/Madam,

Pursuant to Regulation 33(3)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in reference to the email dated 22nd May, 2026 received from the stock exchange i.e. BSE, we hereby confirm and declare that the Statutory Auditors of the Company, M/s. K.L. Vyas & Associates, Chartered Accountants (FRN: 003289C), have issued the Audit Report with an unmodified opinion on the Audited Standalone Financial Results of the Company for the financial year ended 31st March, 2026.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

**Raooof Razak Dhanani
Managing Director
DIN: 00174654**

SAYAJI HOTELS (INDORE) LIMITED

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010

CIN: L55209MP2018PLC076125

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Website: www.shilindore.com