Sailani
Endless Discoveries

Intimation of Board Meeting

Date: 10th November, 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, 14th November, 2026, inter-alia, to:

1. Consider and approve un-audited consolidated and standalone financial results of the company for the half year ended 30th September, 2026 and
2. Any other matter with the permission of the Chair.

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: 2026.11.10 21:22:47 +05'30'

Purvi Agarwal
Company Secretary
M. No. 64691