



23rd July, 2026

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

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at the Registered Office of the Company situated at H-1, Scheme No. 54, Vijay Nagar, Indore, M.P. 452010 on Tuesday, 28th July, 2026, inter alia, to consider and approve the following matters-

1. The Unaudited Financial Results along with Limited Review Report for the Quarter ended 30th June, 2026;
2. Any other matters.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the securities of the Company has been closed from Wednesday, 1st July, 2026 and shall remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results. The disclosure regarding the closure of the Trading Window, dated 26th June, 2026, has been duly intimated to the Bombay Stock Exchange.

You are requested to take the above information on records.

Thanking You

Yours Truly,

For Sayaji Hotels (Indore) Limited

Aaditya Kasera
Company Secretary & Compliance Officer
Membership No. : A76172

SAYAJI HOTELS (INDORE) LIMITED

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

CIN: L55209MP2018PLC076125

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