September 15, 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: Proceedings of 54th Annual General Meeting held on September 15, 2026

Pursuant to Regulation 30 read with para A of part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose a summary of the proceedings of the 54th Annual General Meeting of the Company held on Tuesday, September 15, 2026, at 11.00 A.M. through Video Conferencing (VC) / Other Audio-Visual Means (OAVM).

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

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Dipak Kumar Shaw
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Dipak Kumar Shaw
Company Secretary
M No.: A44841

Encl: as above

Summary of the proceedings of 54th Annual General Meeting of Sinclairs Hotels Limited

The 54th Annual General Meeting ('AGM') of the shareholders of Sinclairs Hotels Limited was held on Tuesday, September 15, 2026, through Video Conferencing (‘VC’) / Other Audio-Visual Means (‘OAVM’) in conformity with the regulatory provisions and the circulars issued by the Ministry of Corporate Affairs and Securities and Exchange Board of India. The Meeting commenced at 11.00 A.M. (IST). The proceedings of the meeting were deemed to be conducted at the Registered Office of the Company at 147, Block G, New Alipore, Kolkata 700053 which was the deemed venue of the meeting.

Mr. Navin Suchanti took the chair and welcomed all the Shareholders, Directors, Key Managerial Personnel, Auditors and Scrutinizer present at the meeting. All the Directors were present at the meeting except Mr. Sushil Kumar Mor.

After confirmation by the Company Secretary of the presence of the requisite quorum, the meeting was called to order. 69 shareholders including corporate representatives had joined the meeting through VC/OAVM. The Members were informed that the statutory registers and other required records were available for inspection through electronic mode during the AGM.

Thereafter, the Chairman gave an overview of the Company and appraised the shareholders with the financial performance and outlook of the Company. The Chairman delivered his speech and thereafter, informed the Members that the Statutory Auditors, B S R and Co. LLP and Secretarial Auditors, Mr. Arup Kumar Roy, have expressed unqualified opinion in their respective audit reports for the Financial Year 2025-2026. There were no qualifications, observations or adverse comments on financial statements and matters which have any material bearing on the functioning of the Company. He also informed the Members that the Audited Standalone Financial Statements of the Company for the Financial Year ended March 31, 2026, and the Reports of the Board of Directors and Auditors were taken as read as the same had already been circulated to the Members through emails and letter containing Annual Report weblink was sent to the members of the company, whose email id’s are not registered.

The following items of business were transacted at the meeting:

ORDINARY BUSINESS

Item No. 1 (Ordinary Resolution)

To receive, consider and adopt the Audited Financial Statements for the financial year ended March 31, 2026 and the Reports of the Board of Directors’ and Auditors’ thereon.

Item No. 2 (Ordinary Resolution)

To declare dividend on equity shares for the financial year ended March 31, 2026

The shareholders were informed that Mr. Navin Suchanti, Chairman of the meeting was interested in Agenda Item No. 3 of the notice of the AGM. Accordingly, he requested Mr. Sanjeev Kumar Khandelwal, Independent Director, to conduct the proceedings of Item No. 3.

Item No. 3 (Ordinary Resolution)

To appoint Mr. Navin Chand Suchanti (DIN: 00273663) as a Director of the Company, liable to retire by rotation

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Mr. Sanjeev Khandelwal thereafter requested Mr. Navin Suchanti to continue with the meeting.

SPECIAL BUSINESS
Item No. 4 (Special Resolution)
To consider and approve the re-appointment of Mr. Sanjeev Kumar Khandelwal (DIN: 00419799) as an Independent Director of the Company for second term of five consecutive years commencing from May 26, 2027

Item No. 5 (Ordinary Resolution)
To consider and approve the re-appointment of Mr. Swajib Swapan Chatterjee as Manager of the Company for a period of five years with effect from May 26, 2027

The shareholders were informed that the remote e-voting facility was kept open from 9.00 A.M. on September 12, 2026, till 5.00 P.M. on September 14, 2026. To enable the shareholders present at the meeting and who have not availed the facility of remote e-voting, to cast their votes, an electronic voting facility during the AGM was arranged and the e-voting window closed 15 minutes after conclusion of the meeting.

The Company Secretary thereafter invited the shareholders who had registered themselves as Speakers to ask questions or seek clarifications on the agenda items. Queries raised by the shareholders were appropriately replied to by the Chairman.

The shareholders were further informed that the results of the e-voting and remote e-voting will be announced on receipt of the Scrutinizer's report from Mr. Deepak Kumar Daga, Practicing Chartered Accountants and the same will be placed on the Company's website i.e., www.sinclairsindia.com, and will also be sent to the Stock Exchanges.

The meeting concluded at 12:17 P.M. with a vote of thanks to the Chair.

You are requested to kindly take the same on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

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Dipak Kumar Shaw
Company Secretary
M No.: A44841