



18th August, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400001
Scrip Code: 544090

Sub.: - Intimation pursuant to the dispatch of letter to those Shareholders whose email addresses are not registered with the Company, Registrar & Transfer Agent or Depository Participants.

Dear Sir/Madam,

This is to inform you that in accordance with Regulation 36(1)(b) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, Registrar & Transfer Agent or Depository Participants. The said letter provides the web link of the Company's website from where the Annual Report for the Financial Year 2025-26 can be accessed. Kindly take the above information on record.

A copy of the letter dispatched to the shareholders is enclosed herewith for your Records.

Please take the above information on your records.

Thanking you,

Yours faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

(Encl.: As Above)

SAYAJI HOTELS (PUNE) LIMITED

Corporate Office: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

Phone No. +0731-4006666 | **E-mail** cs@shplpune.com

Registered Office: Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | **Phone No.:** 0265-2363030 | **Website:** www.shplpune.com



SAYAJI HOTELS (PUNE) LIMITED

(CIN: L55204GJ2018PLC161133)

Registered office: Near Kala Ghoda Circle, Sayajiganj,
Vadodara, Gujarat, India- 390020

Tel: 0731- 4006666

Email: cs@shplpune.com | Website: www.shplpune.com

Dear Shareholder,

Sub: Notice of 8th Annual General Meeting (AGM) of Sayaji Hotels (Pune) Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **8th Annual General Meeting ('AGM')** of the Members of Sayaji Hotels (Pune) Limited ('the Company') is scheduled to be held on Friday, **4th September, 2026, at 03:00 P.M (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM'), the deemed venue will be the Registered Office of the Company situated at Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat-390020.

As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or with Registrar & Share Transfer Agent (RTA) of the Company i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited).

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Weblink:	https://shplpune.com/wp-content/uploads/2026/01/Annual%20Report.pdf
Exact path of Annual Report 2025-26:	https://shplpune.com/ >>> Investor >>>Annual Report >>> Annual Report 2025-2026

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date 6th August, 2026. Further, you are requested to update the same at the earliest to get all important information & documents thereafter and encourage Green Initiative.

In case of any query, please feel free to contact our RTA i.e. MUFG Intime India Private Limited (Formerly Link Intime India Private Limited) on the details provided below:

Address: C-101, Embassy 247, L.B.S. Marg, Vikhroli (West), Mumbai – 400083

Tel no: +91 810 811 6767

E-mail: investor.helpdesk@in.mpms.mufg.com

Thanking you,

Yours faithfully,

For Sayaji Hotels (Pune) Limited

Sd/-

Kajal Jain

Company Secretary & Compliance Officer