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APOLLO SINDOORI HOTELS LIMITED

28th September, 2026

To
The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza”, C-1, Block G,
Bandra-Kurla Complex,
Bandra (East),
Mumbai – 400051

Symbol: APOLSINHOT

Sub: Proceedings of 28th Annual General Meeting of the Company held on Monday, 28th September, 2026

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the Proceedings of 28th Annual General Meeting of the Company held on 28th September, 2026 Schedule at 11:00 A.M. and Commence at 11:04 A.M. through Video Conferencing / Other Audio Visual Means (“VC/OAVM”) through two-way Video Conferencing (“VC”) facility / Other Audio Visual Means (“OAVM”) which was concluded at 11:55 A.M. after transacting the business mentioned in the AGM Notice.

Thanking you,

Yours faithfully,

FOR APOLLO SINDOORI HOTELS LIMITED

SHAMMI
PRAKASH

Digitally signed by SHAMMI PRAKASH
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2.5.4.20=3febca62a37e1b4621d46cf38b30682615d84982106b317b84c33624
6a647d32, postalCode=600006, street=So Prem Prakash Flat no 2 8 th floor B
block Gemini prans apartment Ganga karai puram Tey nampet Cathedral
garden road back side of palm grove hotel Tey nampet Teynampet West,
pseudonym=9eb764adbf6a4926985ac6b1aa142d50, title=6936,
serialNumber=c1ecbb471ee1dcc4610329dba7a5a35f9337cc8afc6c8f289bf36
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Date: 2026.09.28 19:18:38 +05'30'

SHAMMI PRAKASH
COMPANY SECRETARY & COMPLIANCE OFFICER
M.NO: F12231

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APOLLO SINDOORI HOTELS LIMITED

PROCEEDINGS OF 28th ANNUAL GENERAL MEETING

Day & Date: Monday, 28th September, 2026
Held Through: Video Conferencing and Other Audio Visual Means

Deemed Venue:
No. 43/5, Ground Floor, Hussain Mansion, Greams Road, Thousand Lights, Chennai – 600006

Schedule Time: 11:00 A.M
Time of Commencement: 11:04 A.M.
Time of Conclusion: 11:55 A.M.

Directors and KMP Present:

1. Mr. Vishwajit Reddy Konda – Non-Executive Director
2. Ms Madura Ganesh – Chairperson of company and Chairperson of Audit Committee
3. Mr. L N Reddy – Independent Director & Chairperson of Nomination and Remuneration Committee
4. Ms. A Nivruti – Independent Director
5. Mr. N Suresh – Chief Operating Officer
6. Mr. M. Meyyappan – Chief Financial Officer
7. Mr. Shammi Prakash – Company Secretary & Compliance Officer

Auditors Present:

8. Mr. S. Raghavendhar, Partner of M/s P. Chandrasekar LLP, Chartered Accountants – Statutory Auditor
9. Mr. D. Rangarajan, Partner of M/s BP & Associates, Company Secretaries – Secretarial Auditor and Scrutinizer

Mr. Shammi Prakash, Company Secretary & Compliance Officer, welcomed all the members, Directors, Auditors and other participants present at the 28th Annual General Meeting ("AGM") of the Company through Video Conferencing.

APOLLO SINDOORI HOTELS LIMITED
(Registered & Corporate Office)
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Mr. Shammi Prakash informed that a total of 40 members attended the Annual General Meeting as confirmed by the Registrar and Transfer Agents (R&TA) and Central Depository Services (India) Limited (CDSL), the agency which provided the facility of video conferencing.

Ms. Madura Ganesh, Chairperson, chaired the proceedings of the meeting.

The Chairperson extended warm welcome to the members for attending the meeting through video conferencing.

The Chairperson thereafter introduced the Directors, officers and attendees to the meeting. The above-mentioned Directors and Key Managerial Personnel were present at the meeting. The remaining Director was unable to attend the annual General meeting due to prior professional commitment.

Further, Company Secretary informed the members that in line with the Ministry of Corporate Affairs ("MCA") and the Securities and Exchange Board of India ("SEBI") provisions/circulars, the companies are permitted to hold Annual General Meeting through Video Conferencing or Other Audio Visual Means. Since the AGM is being held electronically, physical attendance of the members has been dispensed with, the facility for appointment of proxies was not available for the AGM.

The requisite statutory registers and other documents were made available for inspection at the Registered Office of the Company.

Further, Company Secretary informed that the Annual Report has been circulated to all members electronically.

With the consent of the members present, the Notice of AGM dated 11th August, 2026 was taken as read.

The Independent Auditor's Report on the Audited Financial Statements for the year ended 31st March, 2026 and the Secretarial Audit Report were taken as read.

It was noted that there were no qualifications, observations, comments or other remarks on the financial transactions or matters which had any adverse effect on the functioning of the Company in the Auditors' Report & Secretarial Audit Report.

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The Chairperson delivered her Speech and talk about the financial position and outlook of the company.

The Chairperson informed the members that the Company provided E-voting facility to the members holding shares as on the cut-off date 21st September 2026 on all the 5 items of business set forth in the Notice of AGM through CDSL platform. The remote e-voting facility was kept open from Friday 25th September, 2026 at 9.00 A.M till Sunday, 27th September 2026 at 5.00 P.M

The following items of business were transacted at the meeting:

Item	Business	Nature of Resolution
1.	Adoption of the Audited Standalone and Consolidated Financial Statements for the financial year ended 31st March 2026, and the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Declaration of Final Dividend of Rs.3.00 per Equity Share for the financial year ended 31st March, 2026.	Ordinary Resolution
3.	Appointment of Mr. Vishwaijit Reddy Konda (DIN: 07719569), who retires by rotation and, being eligible, offers himself for re-appointment.	Ordinary Resolution
4.	Approval of the Material Related Party Transactions with Apollo Hospitals Enterprise Ltd	Ordinary Resolution
5.	Continuation of Directorship of Mr. Pottipati Vijayakumar Reddy (DIN: 01097295) as a Non-Executive Director of the Company upon attaining the age of 75 years.	Special Resolution

The Company Secretary invited the members who had registered themselves as speakers, to express their views or ask any queries.

A total of **4 speaker shareholders** had registered themselves for the AGM, out of which **3 speaker shareholders** participated and spoke during the meeting.

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The speaker shareholders congratulated the management and appreciated the efforts of the Company. Certain shareholders also raised queries relating to the Company and its affairs. The queries raised by the speaker shareholders were suitably answered by the Chief Financial Officer.

The Chief Financial Officer addressed the shareholders and briefed about the financial performance of the Company during the FY 2025-26.

The Company Secretary then thanked the shareholders for their continuous support and confidence in the Company.

The Company Secretary then announced that Mr. D. Rangarajan, M/s BP & Associates, Chennai had been appointed as the Scrutinizer to conduct the voting process in a fair and transparent manner.

Those members who had not exercised their vote through e-voting were given an opportunity to exercise their vote at the AGM. 15 minutes time was given to the members to cast their votes.

The members cast their votes through the e-voting facility.

The Company Secretary announced that the consolidated voting results will be posted on the website of the Company within 2 working days from the closure of the meeting and would simultaneously be submitted to the stock exchange i.e., National Stock Exchange.

Thereafter, the Chairperson expressed her sincere gratitude to all the Members, Directors, Auditors and other participants for taking the time to attend the meeting and for their valuable participation.

The vote of thanks was given by the chairperson.

The Chairperson announced that the meeting was concluded at **11:55 A.M.**

FOR APOLLO SINDOORI HOTELS LIMITED

SHAMMI PRAKASH

Digitally signed by SHAMMI PRAKASH
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2.5.4.20=3febca62a37e1b4621d46cf38b30682615d84982106b317b84c336246a647d32,
postalCode=600006, street=So Prem Prakash Flat no 2 8 th floor B block Gemini prans apartment Ganga karai puram Tey nampet Cathedral garden road back side of palm grove hotel Tey nampet Teynampet West, pseudonym=9eb764adbf6a4926985ac6b1aa142d50,
title=6936,
serialNumber=c1ecbb471ee1dcc4610329dba7a5a35f9337cc8afc6c8f289bf36399b8eda7b7,
o=Personal, cn=SHAMMI PRAKASH
Date: 2026.09.28 19:19:29 +05'30'

SHAMMI PRAKASH
COMPANY SECRETARY & COMPLIANCE OFFICER

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