

CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cindrela@cal.vsnl.net.in
CIN: L45203WB1986PLC040417

August,08,2026

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Intimation of Board Meeting Intimation to be held on 14th August, 2026
Re: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,

This is to inform you that a meeting of the Board of Directors of the Company will be held at Cindrella Hotel Complex, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on 14th August, 2026 at 5.00 p.m. inter alia for consideration and approval of:

1. Approval of Quarterly Financial Results for the quarter ended 30th June, 2026
2. Other business, if any.

Thanking you,

Yours faithfully,
For CINDRELLA HOTELS LTD

(SUBHAJIT MUKHERJEE)
COMPANY SECRETARY and
COMPLIANCE OFFICER

Admn. Office: The Cindrella Hotel, 3rd Mile Sevoke Road, Siliguri-734 008
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