

18th August, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai – 400001

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 and Disclosure Requirements) Regulations, 2015, and other applicable provisions, if any, the Company has dispatched letters to those shareholders whose e-mail addresses are not registered with the Company, Registrar and 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.

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 Limited

Puneet Karade
Company Secretary and Compliance Officer

Encl.: As Above

SAYAJI HOTELS LIMITED

Corporate office Address: H/1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No. 0731-4006666 | E-mail: cs@sayajigroup.com

Regd. Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India

CIN: L51100GJ1982PLC162541 | Phone No.: 0265-2476666 | www.sayajihotels.com



SAYAJI HOTELS LIMITED

(CIN:L51100GJ1982PLC162541)

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Vadodara, Gujarat-390020 India
Tel: 0731-4006666

Email: cs@sayajigroup.com | Website: www.sayajihotels.com

Dear Shareholder,

Sub: Notice of 43rd Annual General Meeting (AGM) of Sayaji Hotels Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the **43rd Annual General Meeting** ('AGM') of the Members of Sayaji Hotels Limited ('the Company') is scheduled to be held on **Friday, 4th September, 2026, at 11:30 A.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 441, 942/1942, T.P. No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat – 390020 India.

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://sayajihotels.com/investor/images/Annual%20Report%202025-26_%20Final_compressed%20(1).pdf
Exact path of Annual Report 2025-26:	https://www.sayajihotels.com/ >>> Investor >>>Annual Report >>> Annual Report for 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 Limited

Sd/-
Puneet Karade
Company Secretary and Compliance Officer