4th September, 2026

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

Subject: Outcome and Proceedings of the 8th Annual General Meeting ("AGM") of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A Para A, clause 13 of Schedule - III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the 8th Annual General Meeting ("AGM") of the Company held today, i.e., Friday, 4th September, 2026 through Video Conferencing ("VC") /Other Audio-Visual Means ("OAVM"). The AGM commenced at 03:05 P.M. (IST) and concluded at 03:15 PM (IST).

The following business were transacted at the meeting as set out in the Notice of Annual General Meeting:

ORDINARY BUSINESS:

- Adoption of Audited Financial Statements – Standalone for the financial year ended on 31st March, 2026 and reports of the Board of Directors and Auditors thereon;
- Adoption of Audited Financial Statements – Consolidated for the financial year ended on 31st March, 2026 and reports of the Board of Directors and Auditors thereon;
- To appoint a Director in place of Mr. Zuber Yusuf Dhanani , who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.

SPECIAL BUSINESS:

- To appoint Mrs. Isha Garg as a Non-Executive Independent Director of the Company.

Please find enclosed herewith proceedings of the 8th Annual General Meeting of the Company.

Further, the proceedings of 8th Annual General Meeting are also available on the Company's website at www.shplpune.com.

Further, pursuant to the provision of Regulation 44 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014, voting results of the businesses transacted at the Annual General Meeting along with Scrutinizer's Report will be submitted to the stock exchange within 2 working days from the conclusion of the Annual General Meeting.

We request you to take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Pune) Limited

KAJAL JAIN

Digitally signed by KAJAL JAIN
Date: 2026.09.04 18:10:38 +05'30'

Kajal Jain
Company Secretary and Compliance Officer
Membership No. –A73665

Encl: As Above

PROCEEDINGS OF 8TH ANNUAL GENERAL MEETING OF THE COMPANY

1. Date, Time & Venue of the Meeting:

- The 8th Annual General Meeting ('AGM') of the members of Sayaji Hotels (Pune) Limited ('Company') held on Friday, 4th September, 2026 through Video Conferencing ("VC") or Other Audio-Visual Means("OAVM") at the Registered Office of the Company, situated Near Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat, 390020, the deemed venue for the Meeting, and the proceedings thereof shall be considered to have been conducted at the said location. The AGM commenced at 03:05 PM. (IST).

2. Proceedings in Brief:

- Ms. Kajal Jain, Company Secretary & Compliance Officer of the Company, with the permission of the Chairman of the Meeting, welcomed all the Shareholders, Board Members and other Attendees at the 8th Annual General Meeting of the Company. The required quorum being present, Mr. Abhay Chintaman Chaudhari, Chairman of the Company, declared the meeting to order. With the due permission of Mr. Abhay Chintaman Chaudhari, Chairman of the Company, Ms. Kajal Jain, Company Secretary and Compliance Officer, carried forward the proceedings of the Meeting.

Directors present:

1. Mr. Abhay Chintaman Chaudhari, Non-Executive Independent Director, and the Chairman of Board, Audit Committee and Stakeholder Relationship Committee of the Company.
2. Mr. Thottappully Narayanan Unni, Non-Executive Independent Director, and also the Chairman of Nomination and Remuneration Committee of the Company.
3. Mr. Nimeshkumar Natwarlal Gandhi, Non-Executive Independent Director of the Company.
4. Mrs. Isha Garg, Non-Executive Independent Director of the Company.

In attendance:

1) Mr. Priyanshu Kothari, Chief Financial Officer.
2) Ms. Kajal Jain, Company Secretary & Compliance Officer.
3) Mr. Ullasvardhan Vishwakarma, from the Senior Management team.

4) Mr. Puneet Karade, from the Senior Management team.
5) Mr. Neelesh Gupta, Scrutinizer for the Meeting.
6) Mr. K.L. Vyas and Mr. Himanshu Sharma, on Behalf of M/s. K.L. Vyas & Company, Statutory Auditor of the Company.
7) Mrs. Reena Bansal, on behalf of Reena Bansal & Associates, Secretarial Auditor of the Company.

- Ms. Kajal Jain informed that the AGM was conducted through video conferencing as per the directions issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. She briefed the members regarding the points to be kept in knowledge while participating through Video Conferencing.

- Ms. Kajal Jain informed that the Company had appointed Mr. Neelesh Gupta, Practicing Company Secretary, as the Scrutinizer for the purpose of scrutinizing the process of remote e-voting held prior and the process of e-voting during the AGM. Ms. Kajal Jain requested Mr. Abhay Chintaman Chaudhari, Chairman of the Company, to address the shareholders.

- Mr. Abhay Chintaman Chaudhari, Chairman of the Company then delivered his speech to the shareholders of the Company, the Chairman informed the members that the Report of Board of Directors, the Financial Statements for the Financial Year ended 31st March, 2026 and the Notice convening the 08th AGM were taken as read, as the same had already been circulated to the members. As there were no qualifications in the Audit Report, it was not required to be read in the meeting.

- The Chairman continued his speech by giving an overview of the operations and the financial performance of the Company during Financial Year 2025-26 and Company's dynamic transformation and performance.

- The Chairman concluded his speech by placing on record his appreciation towards the shareholders, customers, employees, various authorities, and all other stakeholders of Sayaji for their continued support and confidence and by assuring all the stakeholders to achieve greater milestones in the years ahead. Thereafter, he handed over the proceedings of the Meeting to Ms. Kajal Jain.

Ms. Kajal Jain continued the meeting by presenting the concise overview of the resolutions tabled for approval at today's Annual General Meeting.

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Yours. Truly.

The following resolutions as set out in the Notice convening the 8th Annual General Meeting were transacted:

SR. NO.	RESOLUTIONS	TYPE OF RESOLUTION
ORDINARY BUSINESSES:		
1.	Adoption of Audited Financial Statements – Standalone for the financial year ended on 31st March, 2026 and reports of the Board of Directors and Auditors thereon	Ordinary Resolution
2.	Adoption of Audited Financial Statements – Consolidated for the financial year ended on 31st March, 2026 and reports of the Board of Directors and Auditors thereon	Ordinary Resolution
3.	To appoint a Director in place of Mr. Zuber Yusuf Dhanani (DIN: 08097604), who retires by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment.	Ordinary Resolution
SPECIAL BUSINESSES:		
4.	To appoint Mrs. Isha Garg (DIN: 06803278) as a Non-Executive Independent Director of the Company	Special Resolution

- Ms. Kajal Jain continued by informing the members that pursuant to the provisions of the Companies Act, 2013, the Rules framed thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had extended the remote e-voting facility to the members of the Company in respect of the resolutions to be passed at the meeting. The remote e-voting was commenced at 09:00 A.M. IST on Tuesday, 1st September, 2026 and ended at 05:00 P.M. IST on Thursday, 3rd September, 2026.

- She informed the members that the facility for voting through e-voting system was made available during the meeting and will remain open for 15 minutes after the conclusion of the meeting for those members who had not casted their vote prior to the meeting.

3. Manner of approval proposed for items mentioned above:

Ms. Kajal Jain informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 8th AGM by intimation to Stock Exchange and would be displayed on the Company's website at www.shplpune.com and BSE www.bseindia.com as well as on CDSL website.

As all the agenda items of the meeting were completed and that the Company had not received any request for registration as Speaker Shareholder. Thereafter, with the permission of the Chairman, Company Secretary declared the Meeting concluded and placed on record appreciation and gratitude to the Board of Directors, Panelists and all the Members present for their cooperation and participation.

The meeting concluded at 03:15 P.M. IST

You are requested to take the above on record.

Thanking You.

Yours faithfully,

For Sayaji Hotels (Pune) Limited

KAJAL JAIN

Digitally signed by KAJAL JAIN
Date: 2026.09.04 18:11:06 +05'30'

Kajal Jain
Company Secretary and Compliance Officer
Membership No. –A73665