

SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3rd Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

Phone: (91-22) 2621 6060/61/62/63/64 | E-mail Id: sheratonproperties@gmail.com

Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

27th August, 2026

To,
BSE Limited
Corporate Relationship Department,
2nd Floor, New Trading Ring,
P. J. Towers, Dalal Street,
Mumbai - 400 001.

Security Code: 512367

Sub: Outcome of Board Meeting – Thursday, 27th August, 2026

Dear Sir/Madam,

Pursuant to Regulations 30 and 42 read with Schedule III and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), please be informed that, the Board of Directors of the Company at its meeting held today, *inter-alia*, considered and approved the following:

1. Approved the Notice of the 41st Annual General Meeting (AGM) of the Company, to be held on Wednesday, 30th September, 2026;
2. Fixed the date of Closure of Register of Members and Share Transfer Books of the Company from Thursday, 24th September, 2026 to Wednesday, 30th September, 2026 (both days inclusive) for the purpose holding the 41st AGM; and
3. Fixed Wednesday, 23rd September, 2026 as the record date for the purpose of remote e-voting, for ascertaining the names of the Shareholders holding shares either in physical form or in dematerialised form, who will be entitled to cast their votes electronically in respect of the businesses to be transacted at the AGM.
4. Re-appointment of M/s. M.R.V & Co., Chartered Accountants (Firm Registration No. 135836W) as Internal Auditor of the Company for financial year 2026-27.

The details as required under Clause 7 of Para A of Part A of Schedule III of Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 are given in Annexure A to this letter

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The Board meeting commenced at 4.00 P.M. and concluded at 4.25 P.M.

Kindly take above information on record.

Thanking you,

**Yours faithfully,
For Sheraton Properties & Finance Limited**

Meenakshi J. Bhansali
Director
(DIN: 06936671)

Encl: as above

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Annexure A

Sr. No.	Particulars	Details
	Name of the Auditors	M/s. M.R.V & Co., Chartered Accountants
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment / reappointment / Cessation (as applicable) & term of appointment	The Board at its meeting held on August 27, 2026 has inter alia approved the re-appointment M/s. M.R.V & Co., Chartered Accountants as Internal Auditor of the Company for financial year 2026-27.
3.	Brief profile (in case of appointment)	M.R.V & Co., is a niche professional services firm rendering suite of value added services. The firm has been engaged with diverse clients. The firm offers its clients a full range of services, including Audit & Assurance, direct and indirect tax, due diligence and other value add and support services. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields. The strongest testament of the firm's reputation and services are its highly satisfied clients in various fields.
4.	Disclosure of relationships between directors (in case of appointment of a director).	NA