

SHERATON PROPERTIES & FINANCE LTD

Regd. Office: 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: sheratoncomplaints@gmail.com Website: www.sheratonproperties.in • CIN: L45202MH1985PLC036920

7th August, 2026

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

Scrip Code: 512367

Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, please be informed that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th August, 2026, *inter-alia*, to consider and approve the Un-Audited Financial Results of the Company for the quarter ended 30th June, 2026.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and our letter dated 29th June, 2026 w.r.t. closure of trading window, we wish to inform you that the trading window for dealing in the Company's Equity shares by the designated persons and their immediate relatives has already been closed w.e.f. 1st July, 2026 and will remain closed upto end of 48 hours after declaration of financial results for the quarter ended 30th June, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Ltd

Meenakshi J. Bhansali
Director
DIN: 06936671