4th September, 2026

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400 001

Subject: Proceedings of the 43rd 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 43rd 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 11:41 A.M. (IST) and concluded at 12:15 PM (IST).

The following businesses 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 Mohammed Yusuf Abdul Razak Dhanani, who retires by Rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible, offers himself for re-appointment;

Please find enclose herewith proceedings of the 43rd Annual General Meeting of the Company.

Further, the proceedings of 43rd Annual General Meeting are also available on the Company's website at www.sayajihotels.com.

Further, pursuant to the provisions of Regulation 44 of the Securities and Exchange Board of India (Listing Obligations 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 AGM.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Sayaji Hotels Limited

PUNEET KARADE
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Date: 2026.09.04 14:57:30 +05'30'

Puneet Karade
Company Secretary and Compliance Officer
Membership Number – A67853

PROCEEDINGS OF 43rd ANNUAL GENERAL MEETING OF THE COMPANY

1. Date, Time & Venue of the Meeting:

- The 43rd Annual General Meeting ('AGM') of the members of Sayaji Hotels 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 at 441, 942/1942, T.P. No. 66, Near Bhimnath Bridge, 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 was commenced at 11:41 A.M. (IST).

2. Proceedings in Brief:

- Mr. Puneet Karade, Company Secretary & Compliance Officer and Chief Financial Officer of the Company, with the permission of the Chairman of the Meeting, welcomed all the Shareholders, Board Members and other Attendees at the 43rd Annual General Meeting of the Company. The required quorum being present, Mr. Nimeshkumar Natwarlal Gandhi, Chairman of the Company, declared the meeting to order. With the due permission of Mr. Nimeshkumar Natwarlal Gandhi, Chairman of the Company, Mr. Puneet Karade carried forward the proceedings of the Meeting.

Directors Present:

1. Mr. Nimeshkumar Natwarlal Gandhi, Non-Executive Independent Director, and the Chairman of Board, Audit Committee and Stakeholders Relationship Committee of the Company;
2. Mr. Saquib Salim Agboatwala, Non-Executive Independent Director and the Chairman of Nomination and Remuneration Committee of the Company;
3. Mrs. Isha Garg, Non-Executive Independent Director and Chairman of Corporate Social Responsibility Committee of the Company;
4. Mr. Raoof Razak Dhanani, Managing Director of the Company;

Other Attendees Present:

1. Mr. Puneet Karade, Chief Financial Officer and Company Secretary & Compliance Officer;
2. Mr. Ullasvardhan Vishwakarma, General Manager - Finance;
3. Mr. Neelesh Gupta, on behalf of M/s Neelesh Gupta & Co., Scrutinizer and Secretarial Auditor;
4. Mr. Nikhil Upadhyay, on behalf of M/s Manish Joshi and Associates, Statutory Auditor;
5. Mr. Prakhar Bhatore, from Secretarial team
6. Ms. Simran Raykhere, from Secretarial team

- Mr. Puneet Karade 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. He briefed the members regarding the points to be kept in knowledge while participating through Video Conferencing.

- Mr. Puneet Karade 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. Mr. Puneet Karade requested Mr. Nimeshkumar Natwarlal Gandhi, Chairman of the Company, to address the shareholders.

- Mr. Nimeshkumar Natwarlal Gandhi, Chairman of the Company, then delivered his speech to the shareholders of the Company and as the required quorum being present, he, declared the meeting to order.

- The Chairman informed the members that the Report of Board of Directors, the Accounts for the Financial Year ended 31st March, 2026 and the Notice convening the 43rd 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 Mr. Puneet Karade.

- Mr. Puneet Karade invited Mr. Raoof Razak Dhanani, Managing Director of the Company to address the shareholders of the Company.

- Mr. Raoof Razak Dhanani, Managing Director of the Company addressed the shareholders at the AGM and presented an overview of the Company's performance and progress for FY 2025-26. He highlighted the evolving hospitality landscape and the Company's focus on innovation, service excellence and guest satisfaction. He apprised the Members of the expanding Sayaji Group hospitality platform and its growing portfolio across India. He spoke about The Forest Chapter (TFC), an experiential and nature-centric hospitality brand. He also highlighted Sayaji Resorts & Spa, Udaipur, focusing on leisure, destination weddings and curated guest experiences and concluded by thanking the shareholders, employees, business associates and other stakeholders for their continued trust and support.

  Mr. Puneet Karade continued the meeting by presenting the concise overview of the resolutions tabled for approval at today's Annual General Meeting.

  The following resolutions as set out in the Notice convening the 43rd Annual General Meeting were transacted:

Sr. No.	RESOLUTIONS	TYPE OF RESOLUTION
	ORDINARY BUSINESS	
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 Mohammed Yusuf Abdul Razak Dhanani, 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

- Mr. Puneet Karade 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.

- He 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.

- Thereafter, Mr. Puneet Karade invited speaker shareholders, who had done prior registrations, to speak and ask their questions, if any. Further their queries were duly resolved and were answered upon.

3. Manner of approval proposed for items mentioned above:

Mr. Puneet Karade informed that the result of remote e-voting shall be announced within 2 working days from the conclusion of 43rd AGM by intimation to Stock Exchange and would be displayed on the Company's website at www.sayajihotels.com as well as on CDSL website. As all the agenda items of the meeting were completed, the Company Secretary declared the meeting as concluded and thanked the Chair and all the members present at the meeting for their co-operation.

The meeting concluded at 12:15 P.M. IST.

Kindly take the above information on record.

Thanking you.

Yours Faithfully,

For Sayaji Hotels Limited

PUNEET KARADE
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Puneet Karade
Company Secretary and Compliance Officer
Membership Number – A67853