CINDRELLA HOTELS LIMITED

Regd Office: 9, Mangoe Lane, 3rd Floor, Calcutta-700 001
Ph: 22481186, 22201338 E-mail: cssubhajitmukherjee@gmail.com
CIN: L45203WB1986PLC040417

November 6, 2026

To,
The Manager – Corporate Service,
Department of Corporate Services
Bombay Stock Exchange Ltd, Mumbai
25th Floor,
PhirozeJeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Sub: Intimation of Board Meeting to be held on Saturday, 14thNovember, 2026
Ref: Cindrella Hotels Ltd, Script Code 526373

Dear Sir,

This is to inform you that a meeting of Board of Directors of the company, will be held at Cindrella Hotel, 3rd Mile, Sevoke Road, Siliguri, Pin Code – 734008, West Bengal, India on Saturday, 14thSeptember, 2026 at 5.00 p.m. inter alia for consideration and approval of :

1. Un-audited Financial Results for the period ended on September 30, 2026.

Thanking You,

Thanking you,

Yours faithfully,
For CINDRELLA HOTELS LTD

Cindrella Hotels Ltd.
Company Secretary
Compliance Officer

(SUBHAJIT MUKHERJEE)
COMPANY SECRETARY & COMPLIANCE OFFICER