



30th July, 2026

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

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

Scrip Code: 544090

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Thursday, 6th August, 2026, *inter alia*, to consider and approve:

- The Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the quarter ended 30th June, 2026.
- Any other matters.

Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the securities of the Company has been closed from Wednesday, 1st July, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results. The disclosure regarding the closure of the Trading Window, dated 26th June, 2026, has been duly intimated to the Bombay Stock Exchange.

You are requested to take the above information on records.

Thanking You

Yours Faithfully

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

SAYAJI HOTELS (PUNE) LIMITED

Corporate Office: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

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