



June 25, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Closure of Operations at Sinclairs Udaipur

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Company has decided to discontinue its operations at Sinclairs Udaipur by cancelling the lease for the said property, with effect from 30th June 2026.

This decision was taken after careful evaluation of the unit's financial performance. The property was incurring continuous losses, which adversely impacted the overall profitability of the Company.

In light of the evolving business environment, the Company is focussing on West Bengal, where the Sinclairs brand enjoys strong recognition and goodwill. The Company is formulating plans for expansion of its existing properties in the State, as well as identifying new destinations for development of greenfield projects. With several major infrastructure projects underway in West Bengal, connectivity across the region is expected to improve significantly, providing a boost to tourism in the region.

Furthermore, the Government's continued emphasis on the development of North Bengal and Sikkim is expected to positively impact the Company's properties at Siliguri, Chalsa (Dooars), Kalimpong, Darjeeling and Gangtok.

This is for your information and records.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Dipak Kumar Shaw
Company Secretary and Compliance Officer
M No.: A44841

Sinclair's Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t: 9007540731
CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205