

27th December, 2024

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

Subject: Notice for Trading Window Closure

Dear Sir/Madam,

This is to inform you that the Trading Window for dealing/trading in the securities of the Company shall remain closed from Wednesday, 1st January, 2025 till the completion of 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2024.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/trading in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take note of the same.

Thanking You.

Yours faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain

Company Secretary and Compliance Officer

Website: www.shplpune.com