



14th May, 2025

To,
The General Manager,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, 'A' wing
Dalal Street, Fort Mumbai - 400021

Subject: Notice of Board Meeting

Dear Sir/Madam,

With reference to the above-mentioned subject and as per Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we are pleased to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on Friday 23rd May, 2025 inter-alia, to consider and approve:

- The Standalone and Consolidated Audited Financial results of the Company for the quarter ended 31st March, 2025.
- To approve the Audited Standalone and Consolidated Financial Statements for the Financial Year ended 31st March, 2025.
- Notice of 7th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM).
- Board's Report, Management Discussion & Analysis Report and Corporate Governance Report along with annexures for the financial year ended 31st March, 2025.
- Fixation of Cut-off date for determination of eligibility of the equity shareholders to receive the notice of Annual General Meeting.
- To Approve the Appointment of Internal auditor of the company for the Financial year 2025-26.
- To Approve the Appointment of Scrutinizer for e-Voting in Annual General Meeting.
- To Approve the Appointment of Secretarial Auditor.
- Other matters with the permission of chair.

You are requested to take this 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

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