



23rd May, 2025

To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai – 400001

Subject: Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. Friday, 23rd May, 2025 had reviewed and amended the:

- Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 of the Company;
- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- Policy for Procedure of Inquiry in case of leak of Unpublished Price Sensitive Information (“UPSI”)

The said policy is available on the website of the Company, i.e., www.shplpune.com.

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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Website: www.shplpune.com