

26th June, 2025

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 1st July, 2025 till the completion of 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 30th June, 2025.

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

You are requested to take this information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain Company Secretary and Compliance Officer



Website: www.shplpune.com