



4th August, 2025

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

Subject: Notice of Board Meeting

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12th August, 2025, *inter alia*, to consider and approve:

- Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30th June, 2025;
- Draft notice of 7th Annual General Meeting of the Company;
- Draft Annual Report along with the 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;
- Any other matters.

You are requested to take the above 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

Address: C/o H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

Phone No. +0731-4006666 | **E-mail** cs@shplpune.com

Regd.Office : Near, Kala Ghoda Circle, Sayajiganj, Vadodara, Gujarat- 390020 IN

CIN: - L55204GJ2018PLC161133 | **Phone No.:** 0265-2363030

Website: www.shplpune.com

