

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, 12<sup>th</sup> August, 2025, *inter alia*, to consider and approve:

- Unaudited Standalone and Consolidated Financial Results for the Quarter ended 30<sup>th</sup> June, 2025:
- Draft notice of 7<sup>th</sup> 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.

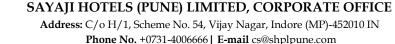
You are requested to take the above information on records.

**Thanking You** 

**Yours Faithfully** 

For Sayaji Hotels (Pune) Limited

**Kajal Jain Company Secretary and Compliance Officer** 



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