



29th September, 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 Friday, 10th October, 2025, *inter alia*, to consider and approve:

- Unaudited Standalone and Consolidated Financial Results for the Quarter and Half Year ended 30th September, 2025;
- Any other matters.

The trading window of the Company will be closed for dealing in securities of the Company for the Designated Persons, their immediate relatives and all the connected persons defined in the Code with effect from 1st October, 2025 till 12th October, 2025 (both days inclusive).

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

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