



27th December, 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 January, 2026 till the completion of 48 hours after declaration of the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended 31st December, 2025.

Accordingly, all the designated persons and their immediate relatives as per the Securities and Exchange and Board of India (Prohibition of Insider Trading) Regulations, 2015 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

SAYAJI HOTELS (PUNE) LIMITED

Corporate Office: H/1, Scheme No. 54, Vijay Nagar, Indore (MP)-452010 IN

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