



13th August, 2026

To,
The General Manager,
Department of Corporate Services,
BSE Limited
P.J. Towers Dalal Street,
Fort, Mumbai - 400 001
Scrip Code: 544090

Subject: Intimation pertains to the Newspaper Publication- Post-Dispatch of Notice of 8th Annual General Meeting of the Company.

Dear Sir/Madam,

With reference to the captioned subject and Pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Notice of 8th Annual General Meeting, Annual Report for the Financial Year 2025-26 and e-voting information has been given to the shareholders of the Company by email on 11th August, 2026. The same has been published in Financial Express (English Newspaper) and Vadprad Today (Gujarati Newspaper). The newspaper clippings are attached herewith for your reference.

You are requested to take the above information on record.

Thanking you,

Yours Faithfully,
For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

Encl.: As above

SAYAJI HOTELS (PUNE) LIMITED

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

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

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

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