



5<sup>th</sup> February, 2026

To,  
The General Manger  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Mumbai - 400001

**Subject: Intimation under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. Thursday, 5<sup>th</sup> February, 2026 had reviewed and amended the Code of Conduct of the Company to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015.

The said Code of Conduct is available on the website of the Company, i.e., [www.shplpune.com](http://www.shplpune.com)

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

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

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

**CIN:** - L55204GJ2018PLC161133 | **Phone No.:** 0265-2363030 | **Website:** www.shplpune.com