



28th May, 2026

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

Subject: Intimation for Amendment in the Code's pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Scrip Code: 544090

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Thursday, 28th May, 2026 has reviewed, amended and approved the following Code's of the Company:

- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information;
- Code of Conduct to Regulate, Monitor and Report Trading by Insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 of the Company;

The aforesaid code's are available on the website of the Company, i.e., 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