



18<sup>th</sup> May, 2026

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

**Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

**Scrip Code: 544090**

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 Thursday, 28<sup>th</sup> May, 2026, *inter alia*, to consider and approve:

- The Audited Standalone and Consolidated Financial Results along with Audit Report of the Company for the quarter and financial year ended 31<sup>st</sup> March, 2026.
- The Audited Standalone and Consolidated Financial Statements along with Audit Report for the Financial Year ended 31<sup>st</sup> March, 2026.
- Any other matters.

*Further, pursuant to the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing/trading in the securities of the Company has been closed from Wednesday, 1<sup>st</sup> April, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid Audited Financial Results. The disclosure regarding the closure of the Trading Window, dated 26<sup>th</sup> March, 2026, has been duly intimated to the Bombay Stock Exchange.*

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**

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