



29th January, 2026

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

Subject: Notice of Board Meeting

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, 5th February, 2026, inter alia, to consider and approve:

- Unaudited Standalone and Consolidated Financial Results for the quarter ended 31st December, 2025;
- Any other matters.

The trading window of the Company will be closed for dealing in securities of the Company for the Designated Persons, their immediate relatives and all the connected persons defined in the Code with effect from 1st January, 2026 till 7th February, 2026 (both days inclusive).

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

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