



2nd February, 2026

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

Subject: Notice of the Board Meeting

Dear Sir/Madam,

As per the captioned subject and pursuant to the provisions of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a Meeting of the Board of Directors of the Company will be held on Tuesday, 10th day of February, 2026, inter alia, to consider and approve:

- The Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st December, 2025.
- Any other matters.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For Sayaji Hotels Limited

Puneet Karade
Company Secretary and Compliance Officer

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: H/1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh, India, 452010

Phone No. 0731-4006666 | **E-mail:** cs@sayajigroup.com

Regd. Office: 441, 942/1942, T P No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India

CIN: L51100GJ1982PLC162541 | **Phone No.:** 0265-2476666 | www.sayajihotels.com