



SINCLAIRS
HOTELS & RESORTS

January 14, 2026

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Monday, February 2, 2026

Pursuant to Regulation 29(1) and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that a meeting of the Board of Directors of the Company will be held on Monday, February 2, 2026, *inter alia* to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2025, along with Limited Review Report for the corresponding period.

We had informed you, vide our letter dated December 19, 2025, that the Trading Window to deal in shares of the Company shall remain closed from January 1, 2026, till the end of 48 hours after the declaration of the financial results of the Company for the quarter and nine months ended December 31, 2025. Consequently, the Trading Window will remain closed till February 4, 2026.

Kindly take the above on record.

Thanking You,
Yours faithfully,

For Sinclairs Hotels Limited

Dipak Kumar Shaw
Company Secretary
M No.: A44841

Sinclair's Hotels Limited

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A MSME Enterprise : Registration No. UDYAM-WB-10-0004205