29th October, 2026

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

Scrip Code: 523710

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

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, 03rd Day of November, 2026, inter alia, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results along with Limited Review Report of the Company for the Quarter and Half- Year ended 30th September, 2026;
2. Any other businesses.

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 Thursday, 1st October, 2026, and shall remain closed until 48 hours after the declaration of the aforesaid Unaudited Financial Results. The disclosure regarding the closure of the Trading Window, dated 28th September, 2026, has been duly intimated to the Bombay Stock Exchange.

You are requested to take the above information on record.

Thanking You.

Yours Faithfully,

For Sayaji Hotels Limited

PUNEET KARADE
Digitally signed by PUNEET KARADE
Date: 2026.10.29 12:13:37 +05'30'

Puneet Karade
Company Secretary and Compliance Officer
Membership No.: A67853