Sailani
Endless Discoveries

Date: 14th November, 2026

To,
The Manager – Listing Compliance,
Department of Corporate Service,
The BSE Limited,
P.J. Towers, Dalal Street,
Fort, Mumbai – 400 001.

Script Code: 543541

Sub: Declaration regarding Non-Applicability of Regulation 23 of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

As per Regulation 15 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, the compliance with the Corporate Governance provisions as specified in Regulation 17, 17A, 18, 19, 20, 21, 22, 23, 24, 24A, 25, 26, 26A, 27 and clauses (b) to (i) and (t) of sub-regulation (2) of Regulation 46 and para C, D and E of Schedule V shall not apply to the listed entity has listed its specified securities on the SME Exchange.

As the company falls under the ambit of the aforesaid exemption, a compliance pertaining to Disclosure of Related Party Transactions, **shall not be applicable** to our Company.

Kindly take the above on record and acknowledge.

Thanking You,

Yours Faithfully,

For Sailani Tours N Travels Limited

PURVI AGARWAL
Digitally signed by PURVI AGARWAL
Date: 2026.11.14 18:12:39 +05'30'

(Purvi Agarwal)
Company Secretary
Membership No. A64691

Sailani Tours N Travels Limited
Corporate Office:
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Saltlake, Bidhannagar, Kolkata -700064.
CIN : : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

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