

27th March 2024.

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

Subject: Notice for Trading Window Closure

Dear Sir/Madam,

This is to inform you that the Trading Window for dealing/trading in the securities of the Company shall remain closed from the date of this notice till the completion of 48 hours after declaration of the Audited Financial Results of the Company for the quarter and year ending 31st March, 2024.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/trading in the shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on record.

Thanking You.

Yours faithfully,

For Sayaji Hotels (Indore) Limited

Mangesh Deshpande Company Secretary and Compliance Officer



SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE [Formerly known as Sayaji Hotels (Vadodara) Limited] Address: C/o Amber Convention Center, Bypass Rd. Near Best Price. Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | Phone No.: + 0731-4750000 | Email: cs@shilindore.com Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar. Zamin Pallavaram. Chennai, (TN) – 600117 CIN - U55209TN20I8PLC122598 | Phone No.: 044-29871174 www.shilindore.com