



31<sup>st</sup> May, 2024

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

**Subject: Newspaper Publication-Notice of 6<sup>th</sup> Annual General Meeting of the Company**

Dear Sir/Madam,

We would like to inform you that pursuant to the provisions of Regulation 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Notice of 6<sup>th</sup> Annual General Meeting, Annual Report for the Financial Year 2023-24 and e-voting information has been given to the shareholders of the Company. The same has been published in Financial Express (English Newspaper) and Makkal Kural (Tamil Newspaper) are attached herewith for your reference.

You are requested to take the above information on record.

Thanking you,

**Yours Faithfully,**

**For Sayaji Hotels (Indore) Limited**

**Raof Razak Dhanani**  
Director  
DIN: 00174654

**Encl.: As above**



