



**4<sup>th</sup> August, 2025**

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

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Tuesday, 12<sup>th</sup> August, 2025, *inter alia*, to consider and approve:

- Unaudited Financial Results for the Quarter ended 30<sup>th</sup> June, 2025;
- Draft notice of 7<sup>th</sup> Annual General Meeting of the Company;
- Draft Annual Report along with the annexures for the Financial Year ended 31<sup>st</sup> March, 2025;
- Fixation of Cut-off date for determination of eligibility of the equity shareholders to receive the notice of Annual General Meeting;
- Any other matters.

You are requested to take the above information on records.

**Thanking You**

**Yours Faithfully**

**For Sayaji Hotels (Indore) Limited**

**Raooof Razak Dhanani  
Managing Director  
DIN: 00174654**