



14th May, 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 Friday 23rd May, 2025 *inter alia*, to consider and approve:

- Audited Financial Results for the Quarter ended 31st March, 2025;
- Audited Financial Statements for the Financial Year ended 31st March, 2025;
- Notice of 7th Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
- Board's Report, Management Discussion and Analysis Report and Corporate Governance Report for the year ended 31st March, 2025;
- Fixation of Cut-off date for determination of eligibility of the equity shareholders to receive the notice of Annual General Meeting;
- Appointment of Secretarial Auditor of the Company;
- Appointment of Scrutinizer for E-Voting in Annual General Meeting;
- To reconstitute the Committees of Board of the Company;
- Any other matters incidental thereto.

You are requested to take the above information on records.

Thanking You

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

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