



13<sup>th</sup> November, 2025

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

**Subject: Intimation of Record Date pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the record date for the purpose of determining the eligibility of shareholders to receive the Interim dividend for F.Y. 2025-26 shall be as under;

Symbol	Type of Security	Record Date	Purpose
SHILINDORE	Equity	20 <sup>th</sup> November, 2025	To determining the eligibility of shareholders for the Payment of Interim dividend for F.Y. 2025-26

The Board of Directors of the Company had declared the aforesaid Interim Dividend for the Financial Year 2025-26 in its meeting held on Thursday, 13<sup>th</sup> November, 2025

You are requested to take the above information on your records.

Thanking you.

Yours Faithfully,  
**For Sayaji Hotels (Indore) Limited**

**Aaditya Kasera**  
**Company Secretary & Compliance Officer**