



05th November, 2025

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

Dear Sir/Madam,

Subject: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company is scheduled to be held at its Registered Office situated at H-1 Scheme No. 54, Vijay Nagar, Indore, M.P. 452010 on Thursday, 13th November, 2025, *inter alia*, to consider and approve the following matters:

- The Unaudited Financial Results of the Company for the 2nd quarter and Half year ended on 30th September, 2025;
- Any other matters.

You are requested to take the above information on records.

Thanking You

Yours Faithfully

For Sayaji Hotels (Indore) Limited

Aaditya Kasera
Company Secretary & Compliance Officer

SAYAJI HOTELS (INDORE) LIMITED

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010

CIN: L55209MP2018PLC076125

Phone No. 0731-4006666 | E-mail cs@shilindore.com

Website: www.shilindore.com