



17<sup>th</sup> May, 2026

To,  
The General Manager  
Department of Corporate Services  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code: 544080

**Subject: Intimation for Amendment in the Code pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held on Saturday, 16<sup>th</sup> May, 2026 has reviewed and amended the following Code of the Company:

- Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

The aforesaid code is available on the website of the Company, i.e., [www.shilindore.com](http://www.shilindore.com).

Thanking you.

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

**Aaditya Kasera**  
**Company Secretary & Compliance Officer**  
*Membership No.: A76172*