



17th 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, 16th May, 2026 has reviewed and amended the following Code of the Company:

- Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information.

The aforesaid code is available on the website of the Company, i.e., www.shilindore.com.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Indore) Limited

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