



25th June, 2026

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

Dear Sir/ Madam,

Subject: Intimation for sale of Equity Shares by the Promoter as per the SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 03, 2023 on the Manner of achieving Minimum Public Shareholding (MPS)

Pursuant to the terms of Rule 19A of the Securities Contracts (Regulation) Rules, 1957 and Regulation 38 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 03, 2023 on the manner of achieving Minimum Public Shareholding ("MPS"), the Company is required to maintain its public shareholding to the prescribed level within the stipulated timeline.

Accordingly, in compliance with the aforesaid requirements and based on the information received from the Promoter, we hereby inform you that Mr. Kayum Razak Dhanani, Promoter of the Company, intends to dispose his shareholding through open market transactions for the purpose of achieving the Minimum Public Shareholding requirement of the Company, in accordance with the aforesaid SEBI Circular.

In compliance with the requirements specified under the aforesaid circular, the details of the proposed sale are as under:

Intention of the promoter(s) / promoter group to sell and the purpose of sale	Mr. Kayum Razak Dhanani (Promoter), intends to dispose his shareholding to the public in order to comply with the Minimum Public Shareholding requirements.
Details of the Promoter / Promoter Group, who propose to divest their shareholding	Mr. Kayum Razak Dhanani (Promoter)
Total No. of shares proposed to be sold; % of shareholding proposed to be sold	The aforesaid Promoter proposes to sell 43,031 equity shares of the Company, representing 1.41% of the total paid-up share capital of the Company.

SAYAJI HOTELS (INDORE) LIMITED

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore (MP)-452010

CIN: L55209MP2018PLC076125

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

Website: www.shilindore.com



Time Period for Completion of Sale:	The said transaction will be undertaken on or before 30 th June, 2026.
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Kindly take the aforesaid disclosure on record

Thanking you,

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

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

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UNDERTAKING FOR SALE OF EQUITY SHARES BY PROMOTER AND PROMOTER GROUP

In continuation of the above intimation and in compliance with the specific conditions prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/2023/18 dated February 03, 2023 on the manner of achieving Minimum Public Shareholding (MPS), we hereby submit as under:

The Company confirms that it has obtained necessary undertakings from all persons forming part of the Promoters and Promoter Group (other than the promoter intending to sell shares), declaring that they shall not purchase any equity shares of the Company in the open market during the period in which the proposed sale of shares is being carried out by the identified promoter(s) / promoter group, as disclosed in the above intimation.

This is in compliance with the conditions specified under the aforesaid SEBI Circular.

Kindly take the above on record.

Thanking you,

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

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