



16th September, 2026

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

Subject: Outcome of the Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, i.e., Wednesday, 16th September, 2026 had inter alia considered and approved the:

- Appointment of Mr. Prakhar Bhatore as the Company Secretary and Compliance Officer of the Company;
- Enhancement/ increase in the borrowing limits of the Company;
- Material Related Party Transactions between the Company and its Related Parties, subject to the approval of the shareholders of the Company;
- Draft Notice of Postal Ballot of the Company;
- Appointment of Scrutinizer for e-voting in Postal Ballot and the payment of fees to them;
- Cut-off date for the purpose of serving notice of Postal Ballot and for E-Voting;
- Other Businesses.

The Meeting of the Board of Directors was commenced at 04:03 P.M. IST and concluded at 4:25 P.M. IST.

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

Thanking you.

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

RAOOF
RAZAK
DHANANI

Digitally signed by
RAOOF RAZAK
DHANANI
Date: 2026.09.16
19:34:36 +05'30'

Raoo Razak Dhanani
Managing Director
DIN: 00174654

SAYAJI HOTELS (INDORE) LIMITED

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

CIN: L55209MP2018PLC076125

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