



9<sup>th</sup> January, 2025

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

**Subject: Notice of Board Meeting**

Dear Sir/Madam,

With reference to the captioned subject and pursuant to the provisions of Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, 14<sup>th</sup> day of January, 2025 to consider, inter alia, the proposal of fund raising by issue of equity shares through Rights Issue, subject to requisite regulatory/statutory approvals as may be required under applicable laws.

You are requested to take the above information on records.

Thanking you.

Yours faithfully,

**For Sayaji Hotels Limited**

**Ankur Bindal**  
Company Secretary and Compliance Officer

**SAYAJI HOTELS LTD. CORPORATE OFFICE**

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