

15th July, 2024

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

<u>Subject: Intimation pursuant to Regulation 9A of SEBI (Prohibition of Insider Trading)</u> <u>Regulations, 2015</u>

Dear Sir/Madam,

This is to inform you that, the Company had at its meeting held on 15th July, 2024 had amended the Policy for procedure of inquiry in case of leak of Unpublished Price Sensitive Information ("UPSI").

The said policy is available on the website of the Company i.e. www.shilindore.com

Thanking You,

Yours Faithfully,

For Sayaji Hotels (Indore) Limited

Raoof Razak Dhanani Director DIN: 00174654