



5th August, 2024

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

Subject: Intimation under Regulation 9A of SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 9A of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, this is to inform you that the Company had at its meeting held on Monday, 5th August, 2024 had reviewed the Policy for Procedure of Inquiry in case of leak of Unpublished Price Sensitive Information (“UPSI”) of the Company.

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

Thanking you.

Yours faithfully,

For Sayaji Hotels Limited

**Ankur Bindal
Company Secretary and Compliance Officer**

SAYAJI HOTELS LTD. CORPORATE OFFICE

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Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | Phone No.: + 0731-4750000 | Email: info@sayajigroup.com

Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117

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www.sayajihotels.com