

26th December, 2024

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

Subject: Notice for Trading Window Closure

Dear Sir/Madam.

This is to inform you that the Trading Window for dealing/trading in the securities of the Company shall remain closed from Wednesday, 1st Day of January, 2025 till the completion of 48 hours after declaration of the Unaudited Financial Results of the Company for the Quarter ended 31st December, 2024.

Accordingly, all the designated persons and their immediate relatives are being intimated not to enter into any transactions involving dealing/trading in the shares of the Company during the aforesaid period of closure of Trading Window.

You are requested to take this information on record.

Thanking You.

Yours faithfully,

For Sayaji Hotels (Indore) Limited

Arpit Agrawal Company Secretary and Compliance Officer

Website: www.shilindore.com