



23rd August, 2023

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

Sub: Intimation of Record Date for the purpose of allotment of shares of Sayaji Hotels (Pune) Limited and Sayaji Hotels (Indore) Limited to the shareholders of Sayaji Hotels Limited pursuant to the Scheme of Arrangement

Dear Sir/Madam,

In continuation to our earlier intimation dated 4th August, 2023 with respect to cancellation of Record Date and pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and approved Scheme of Arrangement between Ahilya Hotels Limited, Sayaji Hotels Management Limited, Sayaji Hotels Limited, Sayaji Hotels (Indore) Limited, Sayaji Hotels (Pune) Limited and their respective Shareholders and Creditors, we write to inform you that Tuesday, 5th September, 2023 shall be the record date for the purpose of determining the name of the shareholders of Sayaji Hotels Limited (demerged company) eligible for allotment of shares of Sayaji Hotels (Indore) Limited and Sayaji Hotels (Pune) Limited (Resulting Companies).

Security Code	Type of Security	Record Date	Purpose
523710	Equity Shares	Tuesday, 5 th September, 2023	Determining the name of the shareholders of Sayaji Hotels Limited (demerged company) eligible for allotment of shares of Sayaji Hotels (Indore) Limited and Sayaji Hotels (Pune) Limited (Resulting Companies) pursuant to the Scheme of Arrangement.

You are requested to take this information on records.

Thanking You.

Yours faithfully

FOR SAYAJI HOTELS LIMITED

ANKUR BINDAL
COMPANY SECRETARY AND COMPLIANCE OFFICER