





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 4<sup>th</sup> 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, 5<sup>th</sup> 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	Type of	Record Date	Purpose
Code	Security		
523710	Equity	Tuesday, 5 <sup>th</sup>	Determining the name of the shareholders of Sayaji
	Shares	September, 2023	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

## SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,
Hare Krishna Vihar, Nipania, Indore (MP) - 452010. | Phone No.: + 0731-4750000 | Email: info@sayajigroup.com
Regd. Office: F1 C2 Sivavel Apartment, 2 Alagappa Nagar, Zamin Pallavaram, Chennai, (TN) – 600117
CIN – L51100TN1982PLC124332 | Phone No.: 044-29871174
www.sayajihotels.com