



20th September, 2023

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

Sub.: Intimation of the Extension of the Annual General Meeting of the Company for the Financial year ended on March 31, 2023

Dear Sir/Madam,

This is to inform you that Registrar of Companies, Chennai vide its approval letter dated 15th September, 2023 received today i.e. 20th September, 2023 has accorded to the Company under Section 96 of the Companies Act, 2013 allowing an extension of three (3) months i.e. up to December 31, 2023, to hold the Annual General Meeting (“AGM”) of the Company. In view of the above-mentioned approval of the Company will convene its AGM for the Financial Year ended 2022-23 within such extended timeline and the date of the AGM shall be intimated in due course of time.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Sayaji Hotels Limited

Ankur Bindal
Company Secretary and Compliance Officer

Encl.: As above

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



सत्यमेव जयते

GOVERNMENT OF INDIA
MINISTRY OF CORPORATE AFFAIRS

Office of the Registrar of Companies

Block No. 6, B' Wing, 2nd Floor Shastri Bhawan 26, Chennai, Tamil Nadu, India, 600034

DATED : 15-09-2023

IN THE MATTER OF M/S SAYAJI HOTELS LIMITED CIN L51100TN1982PLC124332

AND

IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31-03-2023 and the Annual general meeting of the company is due to be held on 30-09-2023 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN F63641237 on 29-08-2023 requesting for an extension of time for the purpose of holding AGM on the following grounds

considering the factors , AGM extension shall be granted .

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension 3 months 0 days is considered.

ORDER

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months 0 days is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.



Yours faithfully,
Gokulnath A

Registrar of Companies
RoC - Chennai

Mailing Address as per record available in Registrar of Companies office:

SAYAJI HOTELS LIMITED

F1 C2 Sivavel Apartment 2 Alagappa Nagar, Zamin Pallavaram, NA,
Chennai, Chennai, Tamil Nadu, India, 600117



Note: This letter is to be generated only when the application is approved by RoC office