## <u>Disclosures under Regulation 29(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011</u>

Name of the Target Company (TC)	<b>SAYAJI HOTELS LIMITED</b> (CIN: L51100TN1982PLC124332) BSE Scrip Code: 523710, ISIN: INE318C01014)		
Name(s) of the acquirer and Persons Acting in Concert (PAC) with the acquirer	Kayum Razak Dhanani		
Whether the acquirer belongs to Promoter / Promoter group	Promoter		
Name(s) of the Stock Exchange(s) where the shares of TC are Listed	BSE Limited		
Details of the acquisition / disposal as follows	Number	% w.r.t. total share/voting capital wherever applicable (*)	% w.r.t. total diluted share/voting capital of the TC (**)
Before the acquisition/ sale under consideration, holding of:			
a) Shares carrying voting rights b) Shares in the nature of encumbrance (pledge/ lien/ non-disposal undertaking/ others) c) Voting-rights (VR) otherwise than by shares d) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the T C (specify holding in each category)	9,46,048	5.40%	5.40%
e) Total (a+b+c+d)	9,46,048	5.40%	5.40%
a) Shares carrying voting rights acquired / sold b) VRs acquired /sold otherwise than by shares c) Warrants/convertible securities/any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC (specify holding in each category) acquired/sold d) Shares encumbered / invoked / released by the acquirer	6,00,000	3.43%	3.43%
e) Total (a+b+c+/-d)	6,00,000	3.43%	3.43%

A.C				
After the acquisition / sale, holding of:  a) Shares carrying voting rights acquired b) Shares encumbered with the acquirer c) VRs otherwise than by shares d) Warrants / convertible securities / any other instrument that entitles the acquirer to receive shares carrying voting rights in the TC	15,46,048	8.83%	8.83%	
(specify holding in each category) after acquisition e) Total (a+b+c+d)  Mode of acquisition / sale (e.g. open	15,46,048	8.83%	8.83%	
market / off-market / public issue / rights issue / preferential allotment / inter-se transfer ete).	Off market by way of gift without any monetary Consideration.			
Date of acquisition / sale of shares / <del>VR or date of receipt of intimation of allotment of shares,</del> whichever is applicable	21 <sup>st</sup> March, 2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 17,51,79,770 divided into 1,75,17,977 equity shares of INR 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 17,51,79,770 divided into 1,75,17,977 equity shares of INR 10/- each			
Total diluted share/voting capital of the TC after the said acquisition	INR 17,51,79,770 divided into 1,75,17,977 equity shares of INR 10/- each			

(\*) Total share capital/ voting capital to be taken as per the latest filing done by the company to the Stock Exchange under Regulation 31 of SEBI [Listing Obligation and Disclosure Requirement) Regulations, 2015.

(\*\*) Diluted share/voting capital means the total number of shares in the TC assuming full conversion of the outstanding convertible securities/warrants into equity shares of the TC.

Kayum Razak Dhanani Promoter

Place: Bangalore Date: 21st March, 2024