



04th August, 2023

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

Sub: Revision 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's

We request you to cancel the existing record date i.e., 7th August, 2023 and postpone the record date to a later date which will be informed in due course of time.

Also, we undertake that in case of any complaint received due to change in record date the same shall be handled at sole responsibility of the Company.

We request you to kindly take a note of the above.

Thanking You

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

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