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

Name of the Target Company (TC)	SAYAJI HOTELS (INDORE) LIMITED			
		(CIN: U55209TN2018PLC122598)		
	BSE Scrip Code: 544080, ISIN: INE0MGS01014)			
Name(s) of the acquirer/ Seller and	Suchitra Dhanani			
Persons Acting in Concert (PAC) with the	Outilia Silailani			
acquirer Whether the acquirer/ Seller belongs	Promoter			
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to Promoter / Promoter group	BSE Limited			
Name(s) of the Stock Exchange(s)	BSE Lillilled			
where the shares of TC are Listed		% w.r.t. total	% w.r.t. total	
Details of the acquisition / disposal as	Number		diluted	
follows		share/voting	share/voting	
		capital	capital of the	
		wherever	'	
		applicable (*)	TC (**)	
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Before the acquisition/ sale under				
consideration, holding of:				
	6,38,360	20.95%	20.95%	
a) Shares carrying voting rights	6,36,300	20.0070		
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				
voting rights in the to the total		22.050/	20.95%	
holding in each category)	6,38,360	20.95%	20.9370	
e) Total (a+b+c+d)		NO. 10 - 10 - 10 - 10 - 10 - 10 - 10 - 10		
Details of acquisition / sale				
c) Charge carrying voting rights	2,71,438	8.91%	8.91%	
a) Shares carrying towns	_,, .==			
acquired / sold				
b) VRs acquired /sold otherwise than by				
shares			9	
c) Warrants/convertible securities/any				
ether 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	0.74.400	8.91%	8.91%	
	2,71,438	0.3170		
e) Total (a+b+c+/-d)				

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After the acquisition / sale, holding of:				
a) Shares carrying voting rights acquired/ sold 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 (specify holding in each category) after acquisition e) Total (a+b+c+d)	3,66,922	12.04%	12.04%	
Mode of acquisition / sale (e.g. open market / off-market / public issue / rights issue / preferential allotment / inter-se	Sale			
transfer etc).	1 000 d			
Date of acquisition / sale of shares / VR or date of receipt of intimation of allotment of shares, whichever is applicable	28 th June, 2024			
Equity share capital / total voting capital of the TC before the said acquisition / sale	INR 3,04,66,050 divided into 30,46,605 equity shares of INR 10/- each			
Equity share capital/ total voting capital of the TC after the said acquisition / sale	INR 3,04,66,050 divided into 30,46,605 equity shares of INR 10/- each			
Total diluted share/voting capital of the TC after the said acquisition / sale	INR 3,04,66,050 divided into 30,46,605 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.

Suchitra Dhanani

Promoter

Place: Indore

Date: 28th June, 2024