



18th June, 2024

**To,
The General Manager
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai - 400001**

Subject: Update on Cut-off Date for E-voting

Dear Sir/Madam,

With reference to our earlier submission dated 29th May, 2024 regarding Outcome of Board Meeting where the Company while submitting the same had erroneously mentioned 28th June, 2024 as Cut-off Date for eligibility of Equity Shareholders for e-voting at the Annual General Meeting instead of Friday, 05th July, 2024.

You are requested to take the above information on record.

Thanking you.

Yours faithfully,

For Sayaji Hotels (Pune) Limited

**Kajal Jain
Company Secretary and Compliance Officer**

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

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