



31st May, 2024

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

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

Dear Sir/Madam,

With reference to our earlier submission dated 28th May, 2024 regarding Outcome of Board Meeting where the Company while submitting the same had erroneously mentioned 7th June, 2024 as Cut-off Date for eligibility of Equity Shareholders for e-voting at the Annual General Meeting instead of Thursday, 20th June, 2024.

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