



12th January, 2024

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

Sub: Update on Scheme of Arrangement

Dear Sir/Madam,

In continuation to our earlier announcements made with respect to the Scheme of Arrangement between Sayaji Hotels Limited, Ahilya Hotels Limited, Sayaji Hotels Management Limited, Sayaji Hotels (Indore) Limited, Sayaji Hotels (Pune) Limited and their respective shareholders and creditors under section 230-232 and other applicable provisions of the Companies Act, 2013, as sanctioned by Hon'ble National Company Law Tribunal, Chennai Bench vide its order dated 11th July, 2023, We would like to inform that, BSE vide its Notice 20240111-33 dated 11th January, 2024 informed that with effect from Monday, January 15, 2024 the 30,46,605 equity shares of Sayaji Hotels (Indore) Limited shall be listed and admitted to dealings on the Exchange.

You are requested to take this information on records.

Thanking You

Yours Faithfully

For Sayaji Hotels Limited

Ankur Bindal
Company Secretary and Compliance Officer

SAYAJI HOTELS LTD. CORPORATE OFFICE

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