



20th May, 2024

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

Subject: Notice of Board Meeting

Dear Sir/Madam,

As per the captioned subject and pursuant to the provisions of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, a meeting of the Board of Directors of the Company will be held on Tuesday, 28th day of May, 2024, *inter alia*, to consider and approve:

- the Audited Standalone and Consolidated Financial Results of the Company for the Quarter ended 31st March, 2024;
- Notice of 41st Annual General Meeting of the Company to be held through Video Conferencing (VC) or Other Audio Visual Means (OAVM);
- Board's Report, Management Discussion and Analysis Report and Corporate Governance Report along with annexures for the year ended 31st March, 2024;
- Fixation of Cut-off date for determination of eligibility of the members to receive the notice of Annual General Meeting;
- Shifting of Registered Office of the Company from one State to another State;
- Any other matters thereto.

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