

SAMHI Hotels Ltd.

CIN:
L55101DL2010PLC211816
Regd. Office: Caspia Hotels
Delhi, District Centre Crossing,
Opp. Galaxy Toyota Outer Ring
Road, Outer Ring Rd., Haider
Pur, Shalimar Bagh, Delhi-
110088.

23rd August 2024

**BSE Limited
Corporate Relationship Department**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001,
Maharashtra, India

Scrip Code: 543984

**National Stock Exchange of India
Limited**

Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (East),
Mumbai - 400 051, India

Scrip Code: SAMHI

Sub: Disclosure pursuant to the provisions of Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI LODR Regulations')

Dear Sir / Madam,

Pursuant to the provisions of Regulation 47 of the SEBI LODR Regulations, read with corresponding circulars and notifications issued thereunder, please find enclosed a copy of the newspaper advertisement(s) published regarding the 14th Annual General Meeting ('AGM') of the Company scheduled to be held on **Thursday, 19th September 2024 at 12:00 noon IST, through Video Conferencing ('VC')/ Other Audio-Visual Means ('OAVM')**, where a Public Notice on convening of AGM through VC/ OAVM has been published by the Company by way of advertisement in compliance with General Circular No. 20/2020 dated 05th May 2020 (including any amendments thereto) issued by the Ministry of Corporate Affairs, before sending the Notice of the ensuing AGM together with Annual Report to all the Shareholders of the Company and other persons so entitled, in the following newspapers:

1. Jansatta (Hindi) on Friday, 23rd August 2024; and
2. Financial Express (English) on Friday, 23rd August 2024

You are hereby requested to take the above information on record.

Thanking You.

Yours faithfully,

For **SAMHI Hotels Limited**

Sanjay Jain
Senior Director- Corporate Affairs,
Company Secretary and Compliance Officer

Encl.: As above

