



29<sup>th</sup> May, 2024

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

**Sub.: - Intimation of Record date for the purpose of determining the shareholders for Redemption of Unlisted 10% Cumulative Redeemable Preference Shares of Sayaji Hotels (Pune) Limited**

Dear Sir/Madam,

We write to inform you that Friday, 21<sup>st</sup> June, 2024 shall be the record date for the purpose of determining the name of the shareholders, eligible for redemption of Unlisted preference shares of Sayaji Hotels (Pune) Limited.

| Type of Security             | Record Date                         | Purpose  |
|------------------------------|-------------------------------------|--|
| Preference Shares (Unlisted) | Friday, 21 <sup>st</sup> June, 2024 | Determining the name of the shareholders of the Company eligible for Redemption of Unlisted 10% Cumulative Redeemable Preference Shares. |

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Sayaji Hotels (Pune) Limited**

**Raof Razak Dhanani**  
**Director**  
**DIN: 00174654**

**SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE**

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