



12th February, 2024

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

Subject: Notice of Postal Ballot

Dear Sir/Madam,

With reference to the captioned subject, pursuant to the provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith a copy of Notice of Postal Ballot dated 9th day of February, 2024.

Date of events relevant to Postal Ballot are as below:

Sr. No.	Particulars	Dates
1.	Date of Completion of dispatch of notice (by electronic means) to members whose names appear in the Register of Members/List of Beneficial Owners as received from Depositories as on Friday, 9 th day of February, 2024	Monday, 12 th day of February, 2024
2.	Date of Commencement of e-voting	Wednesday, 14 th day of February, 2024 at 09:00 A.M. IST
3.	Date of Ending of e-voting (“Last Date”)	Thursday, 14 th March, 2024 at 05:00 P.M. IST

Postal Ballot Notice, along with Explanatory Statement, is uploaded on the website of the Company at www.shilindore.com and on the website of Link Intime India Private Limited <https://www.linkintime.co.in>.

You are requested to take the above on record and disseminate the same on the website of the stock exchange.

Thanking you.

Yours faithfully,
For Sayaji Hotels (Indore) Limited

Mangesh Deshpande
Company Secretary and Compliance Officer

SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE

[Formerly known as Sayaji Hotels (Vadodara) Limited]

Address: C/o Amber Convention Center, Bypass Rd. Near Best Price.

Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | Phone No.: + 0731-4750000 | Email: cs@shilindore.com

Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar. Zamin Pallavaram. Chennai, (TN) – 600117

CIN - U55209TN2018PLC122598 | Phone No.: 044-29871174

www.shilindore.com