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The Manager
Listing Department
National Stock Exchange of India Limited
"Exchange Plaza" C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051

04th September, 2025

SYMBOL: APOLSINHOT

Sub: Intimation of Book Closure and Record Date

Dear Sir/Ma'am,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the register of members and share transfer books of the Company will remain closed from 19th September 2025 (Friday) to 25th September 2025 (Thursday) (both days inclusive) for the purpose of payment of final dividend for the financial year 2024-25 and 27th Annual General meeting scheduled to be held on 25th September, 2025.

The Record date for the purpose of determining the names of the shareholders who are entitled for the final dividend based on approval of members shall be Thursday 18th September 2025.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Nadakuditi Achutha Madhavi
Company Secretary & Compliance Officer

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360