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Date: 05th September, 2026

To,
The Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai - 400001.

NSE Symbol: APOLSINHOT; ISIN: INE451F01024

Subject: Intimation of Date of 28th Annual General Meeting (AGM), Book Closure and Cut-Off Date for e-Voting and Record Date for payment of Final Dividend.

Date of AGM: Pursuant to Regulation 30 of the SEBI ('Listing Obligations and Disclosure Requirements') Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that the **28th AGM of Apollo Sindoori Hotels Limited** ('the Company') is scheduled to be held on **Monday, 28th September, 2026 at 11.00 A.M (IST)** through Video Conference ('VC')/Other Audio Visual Means ('OAVM') in accordance with relevant circular(s) issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI). The Annual Report for the Financial Year 2025-26 along with the Notice of the AGM has been sent only in electronic mode to all the Shareholders whose e-mail IDs are registered with the Company/Depository Participant(s)/Depositories/RTA.

Book Closure: It is further informed that pursuant to Regulation 42 of the SEBI Listing Regulations and Section 91 of the Companies Act, 2013, the Register of Members and Share Transfer Books of the Company will remain closed from **Tuesday, 22nd September 2026 to Monday, 28th September 2026** (both days inclusive) for the purpose of the AGM.

Cut-Off Date for e-Voting: Pursuant to Regulation 44 of the SEBI Listing Regulations, the Company has provided e-voting facility to the Shareholders to exercise their vote by electronic means for the resolutions set out in the Notice of the AGM. The e-voting period commences on **Friday, 25th September, 2026 at 09:00 A.M (IST) and ends on Sunday, 27th September, 2026 at 05:00 P.M (IST)**. The Shareholders holding shares in physical or in dematerialized form as on **Cut-Off Date on Monday, 21st September, 2026** will be entitled for e-Voting.

Record Date for Payment of Final Dividend: The Board of Directors has fixed the Record Date for the purpose of payment of Final Dividend of Rs.3.00/- (Rupees Three Only) per Equity Share for the Financial Year 2025-2026 on **Monday, September 21, 2026**.

This is for your information and records.

Yours Faithfully,

For Apollo Sindoori Hotels Limited

Shammi Prakash
Company Secretary & Compliance officer
F12231

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