+91 44 49045002
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www.apollosindoori.com

APOLLO SINDOORI HOTELS LIMITED

To,

05th November, 2026

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

SYMBOL: APOLSINHOT

Subject: Intimation of Board Meeting to be held on Thursday, 12th November, 2026

Reference: **Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of **Apollo Sindoori Hotels Limited** ('the Company') is scheduled to be held on **Thursday, 12th November 2026**, inter alia, to consider and approve:

1. The Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and half-year ended 30th September, 2026 along with the Limited Review Report of the Statutory Auditors.
2. Any other matter with the permission of the Chairperson.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading framed in accordance with the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company by the Designated Persons has been closed with effect from 1st October, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid financial results, i.e., till 14th November, 2026.

Kindly take the same on records.

Thanking You,

Yours faithfully,

For Apollo Sindoori Hotels Limited

SHAMMI PRAKASH

Digitally signed by SHAMMI PRAKASH
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serialNumber=c1ecbb471ee1dcc4610320e8aa7a5a30f4337cc6afcfc8f2886f36399db8eda7b7, cn=Personal, cn=SHAMMI PRAKASH
Date: 2026.11.05 18:08:37 +05'30'

Shammi Prakash
Company Secretary and Compliance Officer
M.No-F12231