

+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com



07th February, 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

Sub: Notice of Board Meeting

Ref : 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 the Company is scheduled to be held on Friday, 13th February 2026, inter alia, to consider and approve the

- the Un-audited Standalone & Consolidated Financial results of the Company for the quarter ended 31st December 2025 along with the Limited Review Report of the Auditors for the corresponding period.

Further, pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company by the Designated Persons has been closed with effect from 01st January, 2026 and shall reopen after 48 hours of the declaration of the aforesaid financial results.

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

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Kindly take the same on records.

Thanking You,

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Nadakuditi Achutha Madhavi

Company Secretary

M.No : F11860

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