



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

13th September, 2022

Sub: Reply to announcement submitted- Outcome of Board Meeting held on 12th September, 2022

Dear Sir/Ma'am,

This is with respect to email communication received from NSE to provide information with respect to loan agreement for the announcement submitted on 12th September, 2022.

In this case, we wish to inform you that, the Board in their meeting held on 12th September, 2022 had only passed a resolution giving their consent for taking loan amount of Rs. 50 crores. The Company has not yet entered into any loan agreement with the lenders.

Once the loan agreement gets executed, the Company will submit the details to stock exchange under Regulation 30(4) of SEBI (LODR) Regulations, 2015.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Surabhi Pasari

Company Secretary