

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



17<sup>th</sup> November, 2025

To  
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

**Dear Sir/Madam,**

**Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations')- Issuance of Corporate Guarantee.**

We wish to inform that the company has provided corporate guarantee in connection with the terms of credit facilities availed by M/s. Olive Plus Twist Avenues Private Limited Subsidiary of the company for an amount of INR 15.00 Crores.

The relevant details pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure I**.

Thanking you,

Yours faithfully,

**FOR APOLLO SINDOORI HOTELS LIMITED**

**NADAKUDITI ACHUTHA MADHAVI**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**M.NO F11860**

**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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#### Annexure I

**Details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.**

<u>S.no</u>	<u>Particulars</u>	<u>Details</u>
1.	Name of party for which such guarantees or indemnity or surety was given	Olive Plus Twist Avenues Private Limited (Subsidiary of the company)
2.	Whether the promoter/ promoter group/ group companies have any interest in this transaction? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The promoter is interested in the transaction as it is the owned subsidiary of the company.  The corporate guarantee issued is at arm’s length.
3.	Brief details of such guarantee or indemnity or becoming a surety viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee	Corporate Guarantee to the Lender for an amount of Rs. 15 crores as security for the availing credit facilities
4.	Impact of such guarantees or indemnity or surety on listed entity	There is no immediate financial impact. However, there may be contingent liability to the extent of the amount of the said guarantee.

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