

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



19<sup>th</sup> May 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 Wednesday, 27<sup>th</sup> May 2026, inter alia, to consider and approve:

1. The Audited Standalone & Consolidated Financial Results of the Company for the quarter and financial year ended 31<sup>st</sup> March 2026 along with the audit Report; and
2. Recommendation of dividend to shareholders for the FY 2025-26.

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 April, 2026 and shall remain closed till 48 hours after the declaration of the aforesaid financial results, i.e., till 29th May, 2026 (inclusive).

**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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