

+91 44 49045002

info@apollosindoori.com

www.apollosindoori.com

Date-21-08-2026



To

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

Subject: Intimation regarding Reschedule 28th Annual General Meeting Date

Dear Sir/Madam,

Pursuant to the applicable provisions of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the date of the Annual General Meeting ("AGM") of the Company has been changed.

The AGM, which was earlier scheduled to be held on **25th September 2026**, will now be held on **Monday 28th September 2026 at 11 A.M.** through video conferencing or other audio video means. The Record date also subsequently revised from Friday, 18th September, 2026 to Monday, 21 September 2026.

The revised details of the AGM are as follows:

- **Date:** Monday, 28TH September 2026
- **Time:** 11A.M.
- **Venue/Mode:** VC-OAVM
- **Record Date/Cut-off Date:** Monday, 21 September 2026
- **Book Closure:** Tuesday, 22 September, 2026 to Monday, 28 September, 2026 (Both days inclusive)

The necessary intimation regarding the revised AGM date will also be communicated to the members of the Company in accordance with the applicable provisions.

You are requested to take the above information on record.

Thanking you,

For Apollo Sindoori Hotels Limited

Shammi Prakash
Company Secretary & Compliance Officer
Membership No-F12231

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