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The Manager  
Listing Department  
National Stock Exchange of India Limited  
"Exchange Plaza" C-1 Block G  
Bandra Kurla Complex  
Bandra (East)  
Mumbai- 400051

22<sup>nd</sup> December, 2025

**SYMBOL: APOLSINHOT**

**Sub: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)**

Dear Sir/Ma'am,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with Company's code of conduct for Prohibition of Insider Trading, the "Trading Window" for trading in shares of the Company shall remain closed from 01<sup>st</sup> January 2026 till the expiry of 48 hours after the declaration of un-audited financial results for the quarter ended 31<sup>st</sup> December 2025.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated employees, Designated persons & their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of Trading window closure.

Please take the same on your record.

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