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30th August, 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

Sub: Intimation of Book Closure

Ref: Regulation 42 of SEBI (Listing obligations and disclosure requirements) regulations, 2015

We wish to inform you that the Registrar of Members and Share transfer books shall remain closed from 19th September, 2025 to 25th September, 2025 (both days inclusive) for the purpose of Final Dividend and 27th Annual General Meeting for the Financial Year ended 31st March, 2025.

SECURITY CODE	TYPES OF SECURITY	BOOK CLOSURE DATE		PURPOSE
NSE: APOLSINHOT	EQUITY	FROM	TO	Final Dividend and 27 th Annual General Meeting
		19 th September, 2025	25 th September, 2025	
		Both days inclusive		

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