

Date: August 27, 2025

Scrip Code – 543715
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI – 400 001

IEL
National Stock Exchange of India Limited
“Exchange Plaza”,
Bandra-Kurla Complex, Bandra (E).
MUMBAI – 400 051

Sub.: Newspaper Clippings – Seventh Annual General Meeting of the Members of Indiabulls Enterprises Limited (‘the Company’)

Dear Sir/Madam,

Please find enclosed clippings of the Advertisements, published on August 27, 2025 in Financial Express (English) and Jansatta (Hindi) newspapers, w.r.t 7th Annual General Meeting of the Company.

We request you kindly take the above on record.

Thanking you,

For **Indiabulls Enterprises Limited**

Deepak Chadda
Company Secretary

Encl: as above

Date of allotment	No. of equity shares allotted	Face value	Issue Price	Nature of allotment	Nature of Consideration	Total consideration (in ₹ lakhs)
July 24, 2024	1,150	10	10	Right Issue	Cash	11,500
December 02, 2024	5,16,800	10	40	Preferential Allotment	Cash	2,06,72,000

b). the price per share of our Company based on the secondary sale/ acquisition of shares

There have been no secondary sale / acquisitions of Equity Shares, where the Promoters, members of the Promoters group or shareholder(s) having the right to nominate director(s) in the board of directors of the Company are a party to the transaction (excluding gifts), during the 18 months preceding the date of this certificate, where either acquisition or sale is equal to or more than 5% of the fully diluted paid up share capital of the Company (calculated based on the pre-issue capital before such transaction/s and excluding employee stock options granted but not vested), in a single transaction or multiple transactions combined together over a span of rolling 30 days.

Date of Transfer	Nam of Transferee	Name of transferee	No. of equity shares	Face Value	Nature of Consideration	Price per equity share (in rs.)
August 12, 2024	Ashish Kumar	Bala Sadam	11	10	Cash	14.9
August 12, 2024	Ashish Kumar	Kavya Shree	11	10	Cash	14.9
August 12, 2024	Ashish Kumar	Revanasiddappa Pujari	11	10	Cash	14.9
August 12, 2024	Ashish Kumar	Vidya Gowda	11	10	Cash	14.9

ADDITIONAL INFORMATION FOR INVESTORS

Details of proposed /undertaken pre-issue placements from the DRHP filing date: Our Company has not undertaken any Pre-IPO Placements from the DRHP filing date. Transaction of shares aggregating up to 1% or more of the paid-up equity share capital of the company by promoter(s) and promoter group(s) from the DRHP filing date: Nil

Details of pre-issue shareholding as at the date of advertisement and post-issue shareholding as at allotment for promoter(s), promoter group are as follows:

Sr. No.	Name of shareholder	Pre issue		Post issue	
		No. of equity Shares	As a % of Issued Capital	No. of equity Shares	As a % of Issued Capital
Promoters					
1	Ashish Kumar	7499956	43.50	7499956	32.03%
2	Ragini Jha	7500000	43.50	7500000	32.03%
Total – A		14999956	87.00	14999956	64.06%
Promoters Group					
3	NIL				
Total – B					64.06%
Public					
4	Existing Shareholders	22,41,844	13.00	22,41,844	9.58%
5	IPO	-	-	61,69,600	26.36%
Total-C		22,41,844	13.00	84,11,444	100%
Grand Total		1,72,41,800	100.00	2,34,11,400	100%

BASIS FOR ISSUE PRICE

The "Basis for Issue Price" on Page 101 of the offer document has been updated with the above price band. Please refer to the website of the BRLM for the "Basis of the Offer Price" updated with the above price band. You can scan QR code given on the first page of the advertisement for the chapter titled "Basis for Issue Price" on Page 101 of the Red Herring Prospectus.

INDICATIVE TIMELINE FOR THE ISSUE

Event	Indicative Dates
Anchor Investor Portion Offer Opens/Closes	Monday, September 01, 2025
Bid/Issue Opening Date	Tuesday, September 02, 2025
Bid/Issue Closing Date	Thursday, September 04, 2025
Finalization of Basis of Allotment with the Designated Stock Exchange (T+1)	On or about Monday, September 08, 2025
Initiation of Allotment / Refunds / Unblocking of Funds from ASBA Account or UPI ID linked bank account (T+2)	On or about Monday, September 08, 2025
Credit of Equity Shares to Demat accounts of Allottees (T+2)	On or about Tuesday, September 09, 2025
Commencement of trading of the Equity Shares on the Stock Exchange (T+3)	On or about Wednesday, September 10, 2025

Note - Our Company in consultation with the Book Running Lead Manager, may consider participation by Anchor Investors in accordance with the SEBI ICDR Regulations. The Anchor Investor Bid/Issue Period shall be one Working Day prior to the Bid/Issue Opening Date in accordance with the SEBI ICDR Regulations.

CONTENTS OF THE MEMORANDUM OF ASSOCIATION OF OUR COMPANY AS REGARDS ITS OBJECTS

For information on the main objects and other objects of our Company, see "History and Certain Corporate Matters" on page 148 of the Red Herring Prospectus. The Memorandum of Association of our Company is a material document for inspection in relation to the issue. For further details, see the section "Material Contracts and Documents for Inspection" on page 260 of the Red Herring Prospectus.

LIABILITY OF MEMBERS OF THE COMPANY

Limited by shares.

AMOUNT OF SHARE CAPITAL OF THE COMPANY AND CAPITAL STRUCTURE

The Authorized share capital of the Company is Rs. 25,00,00,000/- divided into 250,00,000 Equity Shares of ₹ 10/- each. The Issued, Subscribed and Paid-Up share capital of the Company before the Issue is Rs. 17,24,18,000 /- divided into 1,72,41,800 Equity Shares of ₹ 10/- each. For details of the Capital Structure, see chapter titled "Capital Structure" beginning on page 63 of the Red Herring Prospectus.

DISCLAIMER CLAUSE OF SECURITIES AND EXCHANGE BOARD OF INDIA ("SEBI")

It is to be distinctly understood that submission of the red herring prospectus to the securities and exchange board of India (SEBI) should not in any way be deemed or construed that the same has been cleared or approved by SEBI. SEBI does not take any responsibility either for the financial soundness of any scheme or the project for which this offer is proposed to be made or for the correctness of the statements made and opinions expressed in the red herring prospectus. The book running lead manager, Share India Capital Services Private Limited as certified that the disclosures made in the red herring prospectus are generally adequate and are in conformity with the regulations. This requirement is to facilitate investors to take an informed decision for making an investment in the proposed issue.

Share India

the genuine, we multiply

SHARE INDIA CAPITAL SERVICES PRIVATE LIMITED

Address: A-25, Basement, Sector-64, Noida – 201301, Uttar Pradesh, India

Telephone Number: +91-0120-6483000

Contact Person: Mr. Kunal Bansal

Email Id: kunal.bansal@shareindia.co.in

Investors Grievance E-mail: mb@shareindia.com

Website: www.shareindia.com

SEBI Registration No.: INM000012537

CIN: U65923UP2016PTC075987

CAMEO

CAMEO CORPORATE SERVICES LIMITED

CIN: U67120TN1998PLC041613

Address: "Subramanian Building", No. 1, Club House Road, Chennai - 600 002, India

Tel No.: +91 044 4002 0700 / 2846 0390

Email Id: ipo@cameoindia.com

Investor Grievance E-mail Id: investor@cameoindia.com

Contact Person: Ms. K. Sreepriya

Website: www.cameoindia.com

SEBI Registration No.: INR000003753

Investors can contact our Company Secretary and Compliance Officer, the Lead Managers or the Registrar to the Issue, in case of any pre-issue or post-issue related problems, such as non-receipt of letters of allotment, non-credit of allotted Equity Shares in the respective beneficiary account, non-receipt of refund orders and non-receipt of funds by electronic mode etc.

AVAILABILITY OF RED HERRING PROSPECTUS: Investors are advised to refer to the Red Herring Prospectus and the Risk Factors contained therein before applying in the Issue. Full copy of the Red Herring Prospectus is available on the website of the SEBI at www.sebi.gov.in, the website of the Lead Managers to the Issue at www.shareindia.com, website of company at <https://optivaluetek.com/> and website of stock exchange at <https://www.nseindia.com/>.

AVAILABILITY OF ABRIDGED PROSPECTUS: A copy of the Abridged Prospectus shall be available on the website of the Company, BRLM and NSE Emerge at <https://optivaluetek.com/>, www.shareindia.com, and <https://www.nseindia.com/>.

SYNDICATE MEMBER: N.A.

SUB-SYNDICATE MEMBER: N.A.

AVAILABILITY OF BID-CUM-APPLICATION FORMS: Bid-Cum-Application forms can be obtained from the Registered Office of the Company: Optivalue Tek Consulting Limited (Telephone: 011-35725859), Lead Managers: Share India Capital Services Private Limited (Telephone: +91-0120-6483000). Bid-cum-application Forms will also be available on the website of NSE Emerge (<https://www.nseindia.com/>) and the designated branches of SCSBs, the list of which is available at websites of the Stock Exchange and SEBI.

BANKER TO THE ISSUE. ESCROW COLLECTION BANK AND REFUND BANK: HDFC Bank Limited

ACCOUNT BANK: HDFC Bank Limited

SPONSOR BANKER: HDFC Bank Limited

UPI: UPI Bidders can also bid through UPI mechanism

Investor should read the Red Herring Prospectus carefully, including the "Risk Factors" beginning on page 27 of the Red Herring Prospectus before making any investment decision.

All capitalized terms used herein and not specifically defined shall have the same meaning as prescribed to them in the Red Herring Prospectus.

Place: New Delhi

Date: August 26 2025

Indiabulls Enterprises Limited

CIN: L71290HR2019PLC077579

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Gurgaon – 122016, Haryana Tel: 0124 - 6685800,

Website: www.indiabullsentprises.com, E-mail: secretaria@indiabulls.com

PUBLIC NOTICE OF CONVENING 7TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 7th Annual General Meeting ("AGM") of the Members of Indiabulls Enterprises Limited ("the Company") will be held on Tuesday, September 23, 2025, at 2:30 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech" / "RTA"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.indiabullsentprises.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of KFintech at <https://evoting.kfintech.com/>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM

<https://emeetings.kfintech.com/>

Link for remote e-voting

For Individual Members:

<https://www.evoting.nsdl.com/> (holding securities in demat mode with NSDL)

<https://evoting.cdslindia.com/EVoting/EVotingLogin> (holding securities in demat mode with CDSL)

For non-Individual Members and Members holding shares in physical form:

<https://evoting.kfintech.com/>

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://indiabullsentprises.com> and <https://ris.kfintech.com/client-services/isc/default.aspx>, respectively) duly filled and signed along with the supporting documents to KFin Technologies Limited, Selenium, Tower B, Plot No. 31 & 32, Financial District, Nanakramguda, Serilingampally, Hyderabad Rangareddy - 500032, Telangana.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board

For Indiabulls Enterprises Limited

Sd/-

Deepak Chadda

Company Secretary

Membership No. ACS: 62593

Place: Gurgaon

Date: August 26, 2025

dhani

DHANI SERVICES LIMITED

CIN: L74110HR1995PLC121209

Registered Office: 5th Floor, Plot No. 108, IT Park, Udyog Vihar, Phase 1, Industrial Complex Dundahera, Gurgaon – 122016, Haryana Tel: 0124 - 6685800,

Website: www.dhani.com, E-mail: Secretaria@indiabulls.com

PUBLIC NOTICE OF CONVENING 30TH ANNUAL GENERAL MEETING THROUGH VC / OAVM

Notice is hereby given that the 30th Annual General Meeting ("AGM") of the Members of Dhani Services Limited ("the Company") will be held on Tuesday, September 23, 2025, at 11:30 A.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM"), for which the Company has made arrangements through KFin Technologies Limited ("KFintech"), in compliance with all the applicable provisions of the Companies Act, 2013 ("the Act") and the Rules made thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable circulars issued by the Ministry of Corporate Affairs ("MCA") and Securities and Exchange Board of India ("SEBI"), to transact the businesses set out in the Notice calling the AGM. Members attending the AGM through VC/OAVM will be counted for the purpose of reckoning the quorum under Section 103 of the Act.

In accordance with the relevant circulars, the AGM Notice and the Annual Report for the financial year 2024-25 comprising of Financial Statements, Board Report, Auditor's Report and other documents required to be attached therewith ("Annual Report"), will be sent in due course, by email to all those Members, whose email addresses are registered with the Company or the Depository's Participant(s) ("DPs") Registrar and Share Transfer Agent ("RTA"). Further, in compliance with applicable regulations, a letter providing the web-link, including the exact path, where the said Annual Report would be available, will also be sent to those shareholders who have not registered their email addresses with the Company/RTA or Depository Participant(s). The aforesaid documents will also be available on the website of the Company viz. www.dhani.com and also on the Website of the Stock Exchange(s) i.e. BSE Limited (BSE) and National Stock Exchange of India Limited (NSE) at www.bseindia.com and www.nseindia.com respectively. The AGM notice and Annual Report will also be available on the website of RTA at www.skylinereta.com and KFintech at <https://evoting.kfintech.com/>.

Manner of casting vote(s) through e-voting:

The Company is providing remote e-voting facility ("remote e-voting") to all its Members to cast their votes on all the resolutions set out in the AGM Notice. The Company is also providing the facility of voting through e-voting system during the AGM ("e-voting") to those Members who could not cast their vote(s) by remote e-voting. The detailed procedure for e-voting before the AGM ("remote e-voting"), as well as during the AGM ("e-voting") and participation in the AGM through VC/OAVM, has been provided in the notes to AGM Notice which will be sent in due course, and shall be available on the websites of the Company, RTA, KFintech and Stock Exchange(s), as above.

Links for remote e-voting and joining AGM through VC/OAVM facility for Members, including for such Members who are holding shares in physical form, are provided below. Members are requested to carefully read all the Notes set out in AGM Notice and in particular, instructions for joining the AGM and manner of casting votes through e-voting.

Link to VC / OAVM

<https://emeetings.kfintech.com/>

Link for remote e-voting

For Individual Members:

<https://www.evoting.nsdl.com/> (holding securities in demat mode with NSDL)

<https://evoting.cdslindia.com/EVoting/EVotingLogin> (holding securities in demat mode with CDSL)

For non-Individual Members and Members holding shares in physical form:

<https://evoting.kfintech.com/>

Manner of registering/updating e-mail address:

a) Members holding shares in physical mode, who have not registered/updated their e-mail address with the Company, are requested to register/update their e-mail address by submitting Form ISR-1 (available on the website of Company and RTA at <https://dhani.com/> and https://www.skylinereta.com/pdf_file/66_642181213_Form_ISR-1.pdf, respectively) duly filled and signed along with the supporting documents to Skyline Financial Services Private Limited, D-153A, 1st Floor, Okhla Industrial Area, Phase-I, New Delhi-110020.

b) Members holding shares in dematerialized mode, who have not registered/updated their e-mail address, are requested to register/update their e-mail address with the Depository Participant(s), where they maintain in their demat accounts.

By Order of the Board

For Dhani Services Limited

Sd/-

Ram Mehar

Company Secretary

Membership No. FCS: 6039

Place: Gurgaon

Date: August 26, 2025

SAYAJI HOTELS LIMITED

CIN: L51100GJ1982PLC162541

Registered Office: 441, 942/1942, TP No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India | Tel: 0731-4006666

E-mail: cs@sajajigroup.com, Website: www.sayajihotels.com

NOTICE OF 42ND ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 42nd Annual General Meeting "AGM" of the Members of Sayaji Hotels Limited will be held on Friday, 19th September, 2025 at 11:30 A.M. IST through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021, issued by the Securities and Exchange Board of India (SEBI) and the Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at 441, 942/1942, TP No. 66, Near Bhimnath Bridge, Sayajiganj, Vadodara, Gujarat-390020 India.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) on 25th August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.sayajihotels.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdslindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that:

1. The ordinary and special business as stated in the notice convening 42nd AGM will be transacted through voting by electronic means only.

2. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Friday, 12th September, 2025 ("cut-off date").

3. The remote e-voting shall commence on 16th September, 2025 at 09:00 A.M. (IST) and end on 18th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".

6. Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Mr. Raof Razak Dhanani, Managing Director, Sayaji Hotels Limited, at the designated e-mail id at cs@sajajigroup.com.

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 2109911.

Manner of registering / updating e-mail address

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

By the Order of the Board

For Sayaji Hotels Limited

Sd/-

Raof Razak Dhanani

Managing Director

DIN: 00174654

Date: 27.08.2025

Place: Vadodara

SAYAJI HOTELS (INDORE) LIMITED

CIN:L55209MP2018PLC076125

Registered Office: H-1 Scheme No. 54, Vijay Nagar, Indore (M.P.):452010

E-mail: cs@shilindore.com, Website: www.shilindore.com, Tel: 0731-4006666

NOTICE OF 7TH ANNUAL GENERAL MEETING E-VOTING INFORMATION

NOTICE is hereby given that the 7th Annual General Meeting "AGM" of the Members of Sayaji Hotels (Indore) Limited will be held on Wednesday, 17th day of September, 2025 through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM") to transact the business as set out in the Notice convening the AGM, in accordance with the General Circular No. 20/2020 dated 5th May, 2020 read with General Circular No. 14/2020 dated 8th April, 2020, General Circular No. 17/2020 dated 13th April, 2020, General Circular No. 02/2021 dated 13th January, 2021 and General Circular No. 09/2023 dated 25th September, 2023 issued by the Ministry of Corporate Affairs and Circular No. SEBI/HO/CFD/CMD/1/CIR/P/2020/79 dated 12th May, 2020, Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2021/11 dated 15th January, 2021 issued by the Securities and Exchange Board of India (SEBI) and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR Regulations).

Further, the Securities and Exchange Board of India vide its Circular No. SEBI/HO/CFD/CMD/2/CIR/P/2022/62 dated 13th May, 2022, Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2023/167 dated 7th October, 2023 and Circular No. SEBI/HO/CFD/CFD-PoD-2/P/CIR/2024/133 dated 3rd October, 2024 ("SEBI Circulars") has provided relaxation from compliance with certain provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") regarding sending of hard copy of Annual Report and proxy form in line with aforesaid MCA Circulars. The venue of the meeting shall be deemed to be the Registered Office of the Company situated at H-1, Scheme No. 54, Vijay Nagar, Indore, Madhya Pradesh-452010.

The Company had sent the Annual Report for Financial Year (F.Y.) 2024-25 along with the said Notice through electronic mode (i.e. e-mail) on 25th August, 2025 to those Members whose e-mail addresses were registered with the Depository Participant, the Company / the Company's Registrar and Share Transfer Agent ("RTA"). The Annual Report of the Company for the F.Y. 2024-25 along with Notice of AGM and e-voting instructions is also available on the Company's website at www.shilindore.com and Stock Exchange's website at www.bseindia.com. The documents pertaining to the item of business to be transacted in AGM shall be available for inspection upon login at CDSL e-voting system at <https://www.cdslindia.com>.

Pursuant to the provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company is pleased to provide the Members with the facility to cast their votes electronically ("remote e-voting") as well as e-voting at AGM through e-voting services of CDSL in respect of all the businesses to be transacted at the AGM. The procedure to cast vote using e-voting system of CDSL has been described in the Notice under the caption "Procedure and Instructions for e-voting".

All the members are informed that:

1. The ordinary and special business as stated in the notice convening 7th AGM will be transacted through voting by electronic means only.

2. The voting right of the Members shall be in proportion to their share in the paid-up equity share capital of the Company as on Wednesday, 10th September, 2025 ("cut-off date").

3. The remote e-voting shall commence on 13th September, 2025 at 09:00 A.M. (IST) and end on 16th September, 2025 at 05:00 P.M. (IST). The remote e-voting shall not be allowed beyond the aforesaid date and time. Once the vote on a resolution is cast by a member, they shall not be allowed to change it subsequently.

4. Any person, whose name is recorded in the Register of Members or in the Register of Beneficial Owners maintained by the Depositories / RTA as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the general meeting.

5. Any person, who acquires the share(s) of the Company and becomes a Member of the Company after the dispatch of Notice of AGM and before the cut-off date, are requested to refer to the Notice of AGM for the process to be adopted for obtaining the USER ID and Password for casting the vote. Members may access by following steps mentioned in Notice of AGM under "Instructions for shareholders attending the AGM through VC/OAVM & e-voting during meeting".

6. Further Members may note that the facility for voting through electronic means shall also be provided at the AGM. Those Members, who are present at the AGM through VC/OAVM facility and have not already cast their votes on the resolutions via remote e-voting shall be eligible to vote through e-voting system during the AGM. The Members, who have cast their vote by remote e-voting prior to AGM, may attend / participate the AGM through VC/OAVM but shall not be entitled to cast their vote again at the AGM.

The Notice is also available at website address of CDSL (e-voting agency) at www.evotingindia.com. For queries or issues pertaining to e-voting, you may refer the Frequently Asked Questions ("FAQs") and e-voting manual available at www.evotingindia.com under help section or write an e-mail to helpdesk.evoting@cdslindia.com or may contact to Mr. Aaditya Kaseria, Company Secretary & Compliance Officer of Sayaji Hotels (Indore) Limited, at the designated e-mail id at cs@shilindore.com.

The Members are requested to note the following contact details for addressing queries / grievances with facility of e-voting, if any:

Mr. Rakesh Dalvi, Sr. Manager (CDSL) Central Depository Services (India) Limited, A Wing, 25th Floor, Marathon Futurax, Mafatal Mill Compounds, N.M. Joshi Marg, Lower Parel (East), Mumbai - 400013 or send an e-mail to helpdesk.evoting@cdslindia.com or call Toll Free No. 1800 21 09911.

Manner of registering / updating e-mail address

1. For Physical Shareholders - Please provide necessary details like Folio No., Name of Shareholder, scanned copy of the Share Certificate (front and back), PAN (self-attested scanned copy of PAN Card), AADHAR (self-attested scanned copy of Aadhar Card) by e-mail to Company / RTA e-mail id.

2. For Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP).

3. For Individual Demat Shareholders - Please update your e-mail id & mobile no. with your respective Depository Participant (DP) which is mandatory while e-voting & joining virtual meetings through Depository.

By the Order of the Board

For Sayaji Hotels (Indore) Limited

Sd/-

Aaditya Kaseria

Company Secretary & Compliance Officer

Date: 27.08.2025

Place: Indore

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