September 03, 2026

To,
NSE Limited
Corporate Relations Department,
P.J. Towers, Dalal Street Fort,
Mumbai – 400 001

Subject: Outcome of the Board Meeting held today i.e. 03.09.2026 pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulation, 2015
Ref: SYMBOL: SAJHOTELS

Dear Sir/Ma'am,

With reference to the above-captioned subject, we wish to inform you that the Board of Directors of the Company, at its meeting held today, i.e., September 03, 2026, has, inter alia, considered and approved the following:

1. The 45th Directors Report along with the Management Discussion and Analysis Report for the year ended on 31st March, 2026 and Annexures thereof;
2. Convening of 45th Annual General Meeting (AGM) on Tuesday, 29th September, 2026 at 11.00 A.M. (IST) through Video Conferencing (VC) or Other Audio-Visual Means (OAVM) without the physical presence of the members at a common venue.
3. The Registrar of Members and Share Transfer Books of the Company will be closed from Wednesday, 23rd September, 2026 to Tuesday, 29th September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
4. Other routine businesses with the permission of chair.

The Board meeting commenced at 04:00 p.m. and concluded at 5:50 p.m.

We request you to take the same on record.

Thanks & regards,
Yours Faithfully

For SAJ HOTELS LIMITED

KARNA KARTIK TIMBADIA

Karna Kartik Timbadia
Managing Director
DIN 01753308