



Date: - 04th February, 2026

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

Sub: Intimation about Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: SYMBOL: SAJHOTELS

Dear Sir/Madam,

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 10th February, 2025**

1. To consider and approve the Un-Audited Financial Results of the Company for the quarter ended on December 31, 2025.
2. Any other matter with the permission of the Chair

Kindly take the same on your records.

Thanking you,

Yours sincerely,

For SAJ HOTELS LIMITED

Karna Kartik Timbadia
Managing Director
DIN 01753308

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CIN: L55101PN1981PLC023814