



NOTICE OF BOARD MEETING

Dear Sir/Madam,

Notice is hereby given that the **Second Meeting of the Board of Directors of Saj Hotels Ltd** for the Financial Year 2025–26 is scheduled as follows:

Day: Tuesday

Date: 12th August, 2025

Time: 12:00 Noon

Venue: Registered Office

201, Navkar Plaza, Bajaj Road,

Vile Parle (West), Mumbai – 400056

The agenda of the meeting is enclosed herewith. You are kindly requested to make it convenient to attend the meeting.

For Saj Hotels Ltd

Karna Timbadia
Managing Director
