

Date: - 11<sup>th</sup> November, 2025

To,  
**NSE LTD**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Sub: Intimation of Board Meeting to be held on Friday, 14<sup>th</sup> November, 2025.**  
**Ref: Scrip Code: SAJ HOTELS**

Dear Sir / Madam,

This is to inform you that the Meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 14<sup>th</sup> November, 2025** at the Registered Office of the Company at **201, Navkar Plaza, Bajaj Road, Vile Parle (West), Mumbai 400 056**: -

To inter-alia consider and approve the following:

1. Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended 30<sup>th</sup> September, 2025.
2. Any other Matter with the permission of the chair.

Please take the above information on record.

Thanking you,

Yours faithfully,

For SAJ Hotels Limited

Karna Timbadia  
Managing Director

