

21st May, 2025

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

Dear Sir/Madam,

Sub: Board Meeting

Pursuant to regulation 29 and other application provision of securities and Exchange Board of India (LODR) Regulation 2015, please note that a meeting of Board of Directors of the Company is schedule to be held on Wednesday, May 28, 2025, at 12:00 noon inter alia to:

- i) Consider and approve:
- The standalone and consolidated audited financial results of the company for the quarter and year ended March 31 2025
 - Other matters

A presentation to the analyst and media on financial results of the company for the quarter and year ended March 31st March 2025 shall be made on same day after the meeting.

Kindly take the same on records.

Thanking you

Your Faithfully,

Saj Hotels Ltd,

SD/-

Harsha Darshan Mandora
Company Secretary
& Compliance Officer



AGENDA FOR THE BOARD MEETING

SR. NO.	AGENDA ITEMS
1.	To take note of the presence of quorum throughout the meeting.
2.	To grant leave of Absence
3.	To Take note of minutes of previous meeting
4	To review and take on record the Independent Audit Report issued by Statutory Auditor of the Company on audited financial statement for the year ended 31st March, 2025 and the Auditor's Report as per regulation 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for the audited financial results for the quarter and year ended 31st March, 2025.
5	To discuss the dividend
6.	To take on record notices of Disclosure of Interest received from Directors
7.	To propose the reappointment of M/s Dhirubhai Shah & Co LLP , Chartered accountant to be appointed as statutory auditor .
8.	To consider and take on record the Annual Secretarial Compliance report issued by Kothari H. & Associates PCS for the year 2025-26.
9.	Declaration Under Section 164 of the Companies Act 2013, declaration receive from Disqualification of Director
10.	Declaration under Section 149 (6) of the Companies Act, 2023 declaration from Independent Director.
11.	Approval of related party transaction.
12.	To take note of the register of contracts under Section 189(1) of Companies Act 2013
13	To take any other matters with permission of chair