



**Date: - 29<sup>th</sup> May, 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, 05<sup>th</sup> May, 2026**

1. To consider and approve the Audited Financial Results of the Company for the quarter and year ended on March 31, 2026.
2. Any other matter with the permission of the Chair

Further, in continuation of our intimation dated 25<sup>th</sup> March 2026 and pursuant to Company's 'Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and their Immediate Relatives' read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company is closed from 1<sup>st</sup> April, 2026 till 48 hours after the declaration of Audited Financial Results of the company for the quarter and year ended 31<sup>st</sup> March, 2026.

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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