SAJ HOTELS LTD.

Date: 29th September, 2026

To
National Stock Exchange of India
Exchange Plaza, Plot No.
C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai _ 400051

NSE Symbol: SAJHOTELS
ISIN: INE00MT01022

SUBJECT: SUBMISSION OF BRIEF PROCEEDING OF 45TH ANNUAL GENERAL MEETING

Dear Sir/Madam,

Pursuant to Regulation 30 SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we enclose herewith summary of proceedings of 45th Annual General Meeting of the Company held on 29th September, 2026 through VC/OAVM.

You are requested to kindly take above information on your records

Thanking you,

Yours faithfully,

For SAJ HOTELS LIMITED

KARNA KARTIK TIMBADIA

Digitally signed by KARNA KARTIK TIMBADIA
DN: c=IN, o=Personal, pseudonym=5ytc0e8qmi9zx4gbhrlpjvfs17ad2o6w, 2.5.4.20=22e944141f2517fb79204671a35bf200e0ec601829d30170e2e261daf1682f5c, postalCode=400052, st=Maharashtra, serialNumber=66b5fa76bf5afb7e67af8ff05ced2826c03feb98ff4aebc7450551db0d9fe23b, cn=KARNA KARTIK TIMBADIA
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KARNA KARTIK TIMBADIA
Managing Director
DIN: 01753308

End: As stated above

SAJ HOTELS LTD.

PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING OF THE MEMBERS OF SAJ HOTELS LIMITED HELD ON TUESDAY, SEPTEMBER 28, 2026 AT 11:00 A.M. (IST) THROUGH VIDEO CONFERENCING (“VC”)/OTHER AUDIO VISUAL MEANS (“OAVM”)

PROCEEDINGS OF THE 45TH ANNUAL GENERAL MEETING

The 45th Annual General Meeting of the Members of the Company was held on Tuesday, September 29, 2026 at 11.00 A.M. IST through Video Conference (“VC”)/ Other Audio Visual Means (“OAVM”) to seek the approval of members of the Company on resolutions set out in the Notice Convening Annual General Meeting.

Mr. Karna Timbadia, Director welcomed the shareholders of the company and the requisite quorum being present, he called the meeting to be in order. Mr. Karna Timbadia informed that the meeting was held through VC/OAVM in compliance with the Ministry of Corporate Affairs and Securities and Exchange Board of India.

Mr. Karna Timbadia, Director of the Company and other Directors were present at the Meeting who introduced themselves at the Meeting. All the Directors of the Company were present at the Meeting.

Mr. Karna Timbadia also informed the shareholders that the representative of the Statutory Auditors and Secretarial Auditors/Scrutinizer are present at the meeting through Video Conference.

It was also informed that there was no physical attendance of members and in compliance with the Circulars issued by the MCA and SEBI, the requirement of appointing proxies was not applicable, except for the authorized representatives of corporate shareholders.

With the permission of the members present at the meeting, the Notice convening the Annual General Meeting of the Company along with Directors' Report and Auditors' Report as circulated to the shareholders of the Company were taken as read and thereafter Mr. Karna Timbadia continued with the proceedings of the meeting.

Members Present:

The meeting was attended by 13 Members.

Details of the number of shareholders who were present at the meeting are as follows:

CATEGORY	PROMOTER AND PROMOTER GROUP	PUBLIC	TOTAL
~~Through Proxy~~/Corporate Representation (Video Conference)	-	-	-
Video Conference	4	9	13
Total	**4**	**9**	**13**

The following resolutions as set out in the Notice convening the Annual General Meeting were considered and deliberated upon with the forum open for question and answers:

Sr. No.	DETAILS OF THE AGENDA	TYPE OF THE RESOLUTION
	ORDINARY BUSINESS	
1.	To receive, consider and adopt The Annual Audited Standalone Financial Statements of the Company for the financial year ended March 31, 2026, including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon. The Annual Audited Consolidated Financial Statements of the Company for the financial year ended March 31, 2026, including the Balance Sheet as on March 31, 2026, the Statement of Profit and Loss and the Cash Flow Statement for the Financial Year ended on that date and Reports of Board of Directors and Auditors thereon.	Ordinary Resolution
2.	To appoint a Director in place of Mr. Rahul Maganlal Timbadia (DIN: 00691457) who retires by rotation, and being eligible, offers himself for re-appointment as a director liable to retire by rotation.	Ordinary Resolution

Further, informed the members about the remote e-voting facility provided to the shareholders which commenced on Friday, 25th September, 2026 at 9.00 a.m. and ended on Monday, 28th September, 2026 at 5.00 p.m. Members who were present at the AGM and had not cast their votes electronically were provided an opportunity to cast their votes through Venue E-voting.

The Board of Directors has appointed Ms. Sonam Jain, Practicing Company Secretaries, as the Scrutinizer for e-voting and remote e-voting process at the Annual General Meeting. The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their vote.

Mr. Karna Timbadia further informed that combined results of remote e-voting and e-voting during the meeting would be announced and made available on the website of the Company and also on the website of the Stock Exchanges.

Mr. Karna Timbadia thanked all the members for their continued support and for attending and participating in meeting through Video Conference ("VC")/ Other Audio Visual Means ("OAVM") for taking active interest in the working of the Company.

SAJ HOTELS LTD.

The Annual General Meeting commenced at 11:00 A.M. and concluded at 11.20 A.M.

This is for your information and records.

For SAJ HOTELS LIMITED

KARNA
KARTIK
TIMBADIA

Digitally signed by KARNA KARTIK TIMBADIA
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pseudonym=5ytc0e8qmi9zx4gbhrlpjvfs17ad2o6w,
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serialNumber=66b5fa76bf5afb7e67af8ff05ced2826c03feb98ff4aebc7450551db0d9fe23b,
cn=KARNA KARTIK TIMBADIA
Date: 2026.09.29 14:44:53 +05'30'

KARNA KARTIK TIMBADIA
Managing Director
DIN: 01753308

102, Navkar Plaza, 1st Floor, Bajaj Road, Vile Parle (W), Mumbai - 400 056.
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CIN: L55101PN1981PLC023814