

Date: 29/11/2025

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

NSE Symbol: SAJHOTELS

Subject: Outcome of Board Meeting of SAJ HOTELS LIMITED held on 29<sup>th</sup> November, 2025.

Madam/ Sir,

This is to inform you that pursuant to Regulation 30 of Securities Exchange Board of India (Listing Obligation and Disclosure requirement) Regulation 2015 “Listing regulation” and other applicable provisions, the Board of Directors of the company at its meeting held today have:

1. Approved Director report for the Financial year ended 2024-25 of the Company .
2. Approved convening of the 44th Annual General Meeting (AGM) of the Members of the Company on 22nd December, 2025 through video conference/other audio visual means in accordance with the relevant Circulars issued by Ministry of Corporate Affairs and SEBI

The meeting of the Board of Directors of the Company commenced at 12.00 PM and concluded at 1.00 PM

This is for your information and records.

**For Saj Hotels Ltd,**

**KARNA KARTIK TIMBADIA**  
**Managing Director**  
**DIN: 01753308**