



May 20, 2025

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.

Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations, 2015), this is to inform you that the Board of Directors in its meeting held today has approved to hold the 53rd Annual General Meeting (AGM) of the Company on Wednesday, 6th August, 2025.

Further, this is to inform that the Register of Members of the Company will remain closed from Thursday, 31st July, 2025 to Wednesday, 6th August, 2025 (both days inclusive) for the purpose of payment of Dividend and AGM of the Company.

Record date for payment of Dividend shall be 30th July, 2025.

The Board Meeting commenced at 10:30 A.M. and concluded at 12.40 P.M.

Please take the above information on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Sinclairs Hotels Limited

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A MSME Enterprise : Registration No. UDYAM-WB-10-0004205