



June 23, 2026

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: Intimation of closure of Trading Window

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and in terms of the Company's 'Code of Conduct for prevention of Insider Trading', it is informed that the Trading Window for dealing in securities of the Company will remain closed for the Designated Persons and their immediate relative(s) w.e.f. July 1, 2026, till 48 hours after declaration of Unaudited Financial Results of the Company for quarter ending on June 30, 2026.

The date of the Board Meeting for approval of Unaudited Financial Results of the Company for quarter ending on June 30, 2026, shall be intimated to you in due course.

This is for your information and records.

Thanking you,
Yours faithfully,

For Sinclair's Hotels Limited

Dipak Kumar Shaw
Company Secretary
ACS 44841

Sinclair's Hotels Limited