

NAVIN CHAND SUCHANTI

**Flat 8B, 8th Floor
8 Alipore Park Place
Kolkata- 700027**

April 2, 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

The Audit Committee
Sinclairs Hotels Limited
147, Block G, New Alipore
Kolkata 700053

Dear Sir/Madam,

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the above, I, Navin Chand Suchanti, Promoter of Sinclairs Hotels Limited, confirm that I along with other Promoter/Promoter Group, have not made any encumbrance, directly or indirectly, on the shares held by us in the Company, during the financial year ended March 31, 2026.

Details of Promoter and Promoter Group of the Company are as follows:

S. No.	Name	Category
1	Mr. Navin Chand Suchanti	Promoter
2	Dr. Niren Chand Suchanti	Promoter
3	Ms. Pramina Suchanti	Promoter
4	Ms. Preeti Suchanti Khicha	Promoter Group
5	Ms. Pooja Suchanti Shah	Promoter Group
6	Ms. Sara Suchanti	Promoter Group
7	Pressman Realty Private Limited	Promoter Group
8	Pressman Properties Private Limited	Promoter Group

This is for your information and record.

Thanking You
Yours faithfully,

NAVIN CHAND SUCHANTI
(For and on behalf of Promoter & Promoter Group)