



**30<sup>th</sup> May, 2024**

**To,  
The General Manager,  
Department of Corporate Services,  
BSE Limited  
P.J. Towers Dalal Street,  
Fort, Mumbai - 400 001**

**Subject- Update on Cut-Off Date for E-voting**

Dear Sir/Madam,

With reference to our earlier submission dated 18<sup>th</sup> May, 2024 regarding Outcome of Board Meeting where the Company while submitting the same had erroneously mentioned 4<sup>th</sup> June, 2024 as Cut-Off date for eligibility of Equity Shareholders for e-voting at the Annual General Meeting instead of Monday, 17<sup>th</sup> June, 2024.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

**For Sayaji Hotels (Indore) Limited**

**Raooof Razak Dhanani  
Director  
DIN: 00174654**

**Encl.: As above**

**SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE**  
[Formerly known as Sayaji Hotels (Vadodara) Limited]

**Address:** C/o Amber Convention Center, Bypass Rd. Near Best Price,  
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