

13th April, 2024

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

Subject: Disclosure pursuant to SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022 w.r.t. fund raising by issuance of Debt Securities by Large Entities

Scrip Code: 544080

Dear Sir/Madam,

With reference to the SEBI Circular No. SEBI/HO/DDHS/CIR/P/2018/144, dated November 26, 2018 and SEBI Circular No. SEBI/HO/DDHS/P/CIR/2021/613 dated August 10, 2021 updated on April 13, 2022 ("SEBI Circulars") w.r.t. fund raising by issuance of Debt Securities by Large Entities and Disclosure and Compliances thereof by such Large Corporates.

In this regard, we confirm that Sayaji Hotels (Indore) Limited ("The Company") does not fall in the category of Large Corporates as per the applicability criteria of the aforementioned SEBI Circular for the period ended on 31st March, 2024.

Kindly take the above information on record.

Thanking you.

Yours faithfully, For Sayaji Hotels (Indore) Limited

Mangesh Deshpande Company Secretary and Compliance Officer

IM Yash Agrawal **Chief Financial Officer**

SAYAJI HOTELS (INDORE) LIMITED. CORPORATE OFFICE [Formerly known as Sayaji Hotels (Vadodara) Limited] Address: C/o Amber Convention Center, Bypass Rd. Near Best Price. Hare Krishna Vihar, Nipania, Indore (MP) – 452010. | Phone No.: + 0731-4750000 | Email: cs@shilindore.com Regd. Office: F1 C3 Sivavel Apartment, 2 Alagappa Nagar. Zamin Pallavaram. Chennai, (TN) – 600117 CIN - U55209TN2018PLC122598 | Phone No.: 044-29871174 www.shilindore.com