

February 15, 2024

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 523023 The Secretary The Calcutta Stock Exchange Ltd 7, Lyons Range Kolkata 700 001 Scrip Code: 029074

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has made an application for listing of its 5,12,60,000 equity shares on the National Stock Exchange of India Limited on February 14, 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully, For Sinclairs Hotels Limited

Ananna Sarkar Company Secretary M No.: A36737

Sinclairs Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731 e: cs@sinclairshotels.com, CIN: L55101WB1971PLC028152 A MSME Enterprise : Registration No. UDYAM-WB-10-0004205

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