



**25<sup>th</sup> January, 2024**

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

**Subject: Update on Scheme of Arrangement**

Dear Sir/Madam,

In continuation to our earlier announcements made with respect to the Scheme of Arrangement between Sayaji Hotels Limited, Ahilya Hotels Limited, Sayaji Hotels Management Limited, Sayaji Hotels (Indore) Limited, Sayaji Hotels (Pune) Limited and their respective shareholders and creditors under section 230- 232 and other applicable provisions of the Companies Act, 2013, as sanctioned by Hon'ble National Company Law Tribunal, Chennai Bench vide its order dated 11<sup>th</sup> July, 2023, we would like to inform that, BSE vide its Notice 20240124-33 dated 24<sup>th</sup> January, 2024 informed that with effect from Monday, 29<sup>th</sup> January, 2024 the 30,46,605 Equity shares of Sayaji Hotels (Pune) Limited shall be listed and admitted to dealings on the Exchange.

You are requested to take this information on record.

Thanking You.

Yours faithfully,

**For Sayaji Hotels Limited**

**Ankur Bindal  
Company Secretary and Compliance Officer**

SAYAJI HOTELS LTD. CORPORATE OFFICE

Address: C/o Amber Convention Centre, Bypass Rd, Near Best Price,  
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