



06th February, 2025

To,
The General Manager
Department of Corporate Services,
BSE Limited,
P.J. Towers
Dalal Street, Fort, Mumbai- 400001

Subject: Outcome of Board Meeting

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held today, i.e., Thursday, 06th February, 2025 had inter alia considered and approved:

1. To advance any loan or give guarantee or provide any security under section 185 of the Companies Act, 2013.
2. Draft Notice of Postal Ballot;
3. Fixation of Monday, 10th February, 2025 as Cut-Off Date for the purpose of serving Notice of Postal Ballot;
4. Appointment of Scrutinizer for e-voting in Postal Ballot.

The Meeting of the Board of Directors was commenced at 11:43 A.M. IST and concluded at 11:55 A.M. IST.

You are requested to take the above information on your records.

Thanking You.

Yours Faithfully,

For Sayaji Hotels (Pune) Limited

Kajal Jain
Company Secretary and Compliance Officer

SAYAJI HOTELS (PUNE) LIMITED, CORPORATE OFFICE

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