



12th September, 2022

The Manager
Listing Department
National Stock Exchange of India Limited
“Exchange Plaza” C-1 Block G
Bandra Kurla Complex
Bandra (East)
Mumbai- 400051
SYMBOL: APOLSINHOT

Sub: Outcome of Board Meeting held on 12th September, 2022

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, this is to inform you that the Board of Directors approved the following in their meeting held on 12th September, 2022:

1. Approved loan of Rs. 50 crores from Aditya Birla Finance Limited for business investment purposes.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

SURABHI PASARI Digitally signed by
SURABHI PASARI
Date: 2022.09.12
12:39:14 +05'30'

Surabhi Pasari

Company Secretary