

16<sup>th</sup> June, 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 16<sup>th</sup> June, 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 16<sup>th</sup> June, 2022:

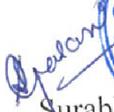
1. Reviewed and approved investment of Rs. 2 crores in Ekam Ultra Farms Private Limited.

Please take the same on records.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED



Surabhi Pasari

Company Secretary