+91 44 49045002 info@apollosindoori.com www.apollosindoori.com



26th March, 2025

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: Notice of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations)

Dear Sir/Ma?am,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Company's shares shall remain closed from Tuesday, 1st April 2025, until the expiry of 48 hours after the declaration of the Audited Financial Results for the year ended 31st March 2025.

Accordingly, the Promoters, Directors, Key Managerial Personnel, Designated Employees, Designated Persons, and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid Trading Window closure period.

Kindly take this on record.

Thanking you.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Rup Ti Sharma

Company Secretary & Compliance Officer

HOSPITALITY · CATERING · RESTAURANTS · MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office) 43/5, Hussain Mansion, Greams Road, Thousand Lights, Chennai - 600 006.