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8th May, 2025

To

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

Subject: Prior Intimation of the meeting of Board of Directors under Regulation 29 of SEBI (LODR) Regulation, 2015.

Dear Sir/ Madam,

With reference to the captioned subject and pursuant to Regulation 29 of SEBI Listing Regulations, this is to inform you that meeting of the Board of Directors of the Company will be held on Thursday, 15th May, 2025, inter alia, to consider and approve the following:

- (i) Audited Standalone and Consolidated Financial Results of the Company for the quarter and year ended 31st March, 2025;
- (ii) Recommendation of Final Dividend for the financial year ended 31st March, 2025.

Further in accordance with the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, (as amended) and the Company's Code of Conduct for Prevention of Insider Trading, the Trading Window would continue to remain closed for Promoters, Directors, other connected persons and designated employees of the Company from 01st April 2025 till 48 hours after the announcement of financial results i.e., up to 17th May, 2025.

Thanking You.

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

M SP Meyyappan
Chief Financial officer

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360