

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



**100 days Campaign - "Saksham Niveshak: July 28, 2025 to November 6, 2025
Update Your KYC Details and Claim Your Unpaid/Unclaimed Dividends**

The Investor's Education and Protection Fund Authority ["IEPFA"], Ministry of Corporate Affairs ["MCA"] has requested companies to launch a 100 days Campaign - "Saksham Niveshak", to reach out to shareholders whose dividend remain unpaid/unclaimed.

In line with this initiative and even prior to the issuance of this intimation — Apollo Sindoori Hotels Limited (Company) has taken proactive steps to assist shareholders in claiming their unpaid/unclaimed dividends. Demonstrating its commitment to shareholder engagement and transparency, the Company has been voluntarily dispatching annual reminder letters to shareholders, encouraging them to update their details and claim their entitlements well in advance.

These efforts will now be continuing under the umbrella of the 100 days Campaign - "Saksham Niveshak".

Accordingly, the Company is launching this initiative to enable shareholders to claim unpaid or unclaimed dividends.

Purpose of the campaign: To create awareness among shareholders to update their details and claim any unpaid or unclaimed dividends before they get transferred to the Investor Education and Protection Fund ["IEPF"].

Benefit to shareholders: It's important for shareholders to update PAN; Nomination details, Contact info [postal address, mobile number], Bank account details, Specimen signature with the Company or the Registrar & Transfer Agent, Cameo Corporate Services Limited at <https://wisdom.cameoindia.com>, investor@cameoindia.com.

Since dividends on shares are payable only through electronic mode for shareholders with unpaid or unclaimed dividends, the amount will be credited to the shareholder's bank account only after the required information/documents are updated. Physical shareholders are requested to complete their KYC updates accordingly.

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

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



| Information / documents to be submitted* | Mode of Submission |
|---|---|
| <ol style="list-style-type: none">1. Form ISR-1: Filled and signed, with self-attested KYC documents2. Form ISR-2: Filled and signed, with banker's attestation of your signature + original cancelled cheque [with your name printed] or self-attested bank passbook/statement3. Form SH-13: For adding a nominee4. Form ISR-3: If you wish to opt out of nomination. | <p>By post: Physical copies, self-attested and dated to Investor Service Cell, Cameo Corporate Services Limited, Subramanian Building, No.1 Club House Road, Chennai – 600002.</p> <p>By email: From your registered email ID, with digitally signed documents [first joint holder must sign in case of joint holdings] to investor@cameoindia.com</p> |

*Shareholder can download these forms from https://cambridge.cameoindia.com/Module/Downloadable_Formats.aspx.

Shareholders holding shares in electronic form and have not claimed their dividend, can claim the same by updating/ modifying their details with their respective Depository Participants [DPs].

The Company will in due course of time send letters/emails as applicable mentioning details about the unpaid dividend of the shareholders along with the process for claiming the same. Shareholders are requested to approach Company/RTA to claim such dividend so as to avoid transfer of same to IEPF authority. The Company has also uploaded unclaimed/unpaid dividend for past seven (7) years on website at <https://www.apollosindoori.com/unclaimed-dividend-list>.

Shareholders are kindly requested to take note of the above instructions and act accordingly.

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

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



To support the success of this campaign, kindly submit your documents by November 6, 2025.

For any further assistance regarding 100 days Campaign - "Saksham NiveshakF, please do reach out to us at investorgrievance@apollosindoori.com.

Yours sincerely

For Apollo Sindoori Hotels Limited

Sd/-

N A Madhavi

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.

CIN No.L72300TN1998PLC041360