

+91 44 49045002
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www.apollosindoori.com



06th November, 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 Board Meeting

Ref : Regulation 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015,

Dear Sir/Ma'am,

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Thursday, 13th November 2025, inter alia, to consider and approve the

- the Un-audited Standalone & Consolidated Financial results of the Company for the quarter and half year ended 30th September 2025 along with the Limited Review Report of the Auditors for the corresponding period.
- Introduction & adoption of the Apollo Sindoori Hotels Limited Employee Stock Option Scheme 2025, in accordance with the provisions of the Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021, and other applicable laws and regulations, subject to the recommendation of the Nomination and Remuneration Committee and the approval of the shareholders.

HOSPITALITY • CATERING • RESTAURANTS • MANAGEMENT SERVICES

APOLLO SINDOORI HOTELS LIMITED

(Registered & Corporate Office)

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

CIN No.L72300TN1998PLC041360

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Further, kindly note that pursuant to the Company's Code of Conduct for Prevention of Insider Trading, the window closure for trading by Designated Persons, commenced on 01st October, 2025, and shall end on 48 hours of the declaration of un-audited financial results for the Company

Kindly take the same on records.

Thanking You,

Yours faithfully,

For APOLLO SINDOORI HOTELS LIMITED

Nadakuditi Achutha Madhavi
Company Secretary
M.No : F11860

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