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09th February, 2026

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: Intimation of Preponement of Board Meeting

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

Dear Sir/Ma'am,

This is in continuation to our earlier intimation dated 07th February, 2026, wherein we had informed that a meeting of the Board of Directors of the Company was scheduled to be held on Friday, 13th February, 2026.

We wish to inform you that the said meeting of the Board of Directors has been preponed and will now be held on Thursday, 12th February, 2026, instead of Friday, 13th February, 2026, to *inter alia* consider and approve:

- the Un-audited Standalone & Consolidated Financial Results of the Company for the quarter ended 31st December, 2025 along with the Limited Review Report of the Auditors for the corresponding period.

All other terms and contents of the earlier intimation remain unchanged.

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

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Kindly take the same on record.

Thanking You,
Yours faithfully,

For **APOLLO SINDOORI HOTELS LIMITED**

Nadakuditi Achutha Madhavi

Company Secretary

M.No : F11860

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