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Second 100 Days Campaign- "Saksham Niveshak"- An initiative to encourage shareholders to update KYC details to avoid transfer of Unpaid/Unclaimed Dividends to IEPF

In continuation to the earlier IEPF 100-day campaign, Investor Education and Protection fund Authority (IEPFA) and Ministry of Corporate Affairs (MCA), through their communication dated March 27, 2026, has requested companies to initiate the Second 100-day Campaign - "Saksham Niveshak" focusing on shareholders whose dividend remain unpaid/unclaimed, with an emphasis on KYC updation and related compliance measures.

In line with this initiative - **Apollo Sindoori Hotels Limited** (Company) has launched the Second 100-day Campaign – "Saksham Niveshak", starting from April 01, 2026, to July 09, 2026. This campaign is being undertaken to facilitate shareholders to claim Unpaid / Unclaimed Dividends in order to prevent their dividend amount and shares from being transferred to IEPFA.

Under this campaign, IEPFA has requested the Companies to focus on the following key actions:

1. **Proactive Engagement:** Reach out to shareholders to update their KYC, bank mandates, and contact information.
2. **Timely Dividend Processing:** Ensure swift processing of dividend claims and related requests.
3. **Prevent Unnecessary Transfers:** Avoid the transfer of shares to IEPFA by ensuring all eligible shareholders make necessary claims.
4. **Direct Claim Settlement:** Enable shareholders to receive their rightful claims directly from the Company.

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/KYC documents are updated. Shareholders are requested to update KYC details including PAN (linked with Aadhaar number), contact details (Postal Address with PIN code and Mobile Number), bank account details, specimen signature and nomination details for their corresponding folio/Demat account. 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

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For Shares held in Demat Mode	For Shares held in Physical Mode
Self-attested copy of Client Master List that contains updated particulars	Form ISR-1 duly filled along with supporting documents
Self-attested PAN Card & Address proof (viz. Utility bill not older than 3 months).	Form ISR-2 –Confirmation of signature of security holder by the Bank

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

Pursuant to SEBI Circular bearing reference no. SEBI/HO/MIRSD/POD-1/P/CIR/2024/81 dated June 10, 2024, the members are encouraged in their own interest to provide choice of nomination in Form SH-13 (registration of nomination) / Form ISR-3 (opting out of nomination). Shareholders shall send the physical copies, self-attested and dated to the Company's RTA. Shareholders holding shares in electronic form may contact their 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.

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

For any further assistance regarding 100 days Campaign - "Saksham Niveshak, 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

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