

# SHERATON PROPERTIES & FINANCE LIMITED

Regd. Off.: 301 & 302, 3<sup>rd</sup> Floor, Peninsula Heights, C. D. Barfiwala Road, Andheri (West), Mumbai - 400 058.

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Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

October 31, 2025

To,

**BSE Limited**

Corporate Relationship Department,

2<sup>nd</sup> Floor, New Trading Ring, P. J. Towers,

Dalal Street, Mumbai - 400 001

**Scrip Code: 512367**

**Sub: Intimation of Board Meeting pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above, we write to intimate that the meeting of the Board of Directors of the Company will be held on **Thursday, November 06, 2025** inter-alia to consider and approve the Un-Audited Financial Results of the Company for the quarter and half year ended September 30, 2025.

As noted in our letter dated September 25, 2025, the trading window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. October 01, 2025 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results for the quarter and half year ended September 30, 2025.

Since the Board Meeting has now been fixed we further intimate that the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives, shall open from Saturday, November 8, 2025.

Kindly take the above information on record.

Thanking you,

**Yours faithfully,**

**For Sheraton Properties & Finance Ltd**

MEENAKS  
HI JAYESH  
BHANSALI

Digitally signed  
by MEENAKSHI  
JAYESH BHANSALI  
Date: 2025.10.31  
19:24:39 +05'30'

**Meenakshi J. Bhansali**

**Director**

**DIN: 06936671**