

SHERATON PROPERTIES & FINANCE LIMITED

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

Phone: (91-22) 2621 6060/61/62/63/64 • E-mail Id: sheratoncomplaints@gmail.com

Website: www.sheratonproperties.in • CIN: L45202MH1985PLC036920

September 04, 2025

To,

BSE Limited

Corporate Relationship Department,

2nd Floor, New Trading Ring,

P. J. Towers, Dalal Street,

Mumbai - 400 001.

Scrip Code: 512367

Sub.: Intimation of Newspaper Publication with respect to Notice of 40th Annual General Meeting.

Dear Sir/ Madam,

Pursuant to Regulation 30 and 47 of Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, please find enclosed herewith the copy of newspaper advertisement with respect to Notice of 40th Annual General Meeting of the Company to be held on Thursday, September 25, 2025 published in following newspapers:

1. The Free Press Journal on September 04, 2025
2. Navshakti on September 04, 2025

Kindly take the above on record and oblige.

Thanking you,

Yours faithfully,

For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali

Director

(DIN: 06936671)

