

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: sheratonproperties@gmail.com
Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

May 26, 2026

To,

BSE Limited

Corporate Relationship Department,
2nd Floor, New Trading Ring, P. J. Towers,
Dalal Street, Mumbai - 400 001

Scrip Code: 512367

Ref: Our intimation dated May 26, 2026, of upcoming Board Meeting scheduled on May 29, 2026.

Subject: Intimation for rescheduled Board Meeting of Sheraton Properties & Finance Limited ('Company')

Dear Sir/Madam,

With reference to our intimation dated May 26, 2026, with respect to Board Meeting scheduled on Friday, May 29, 2026, we hereby intimate that the proposed Board Meeting has been rescheduled on Saturday, May 30, 2026. The Board of Directors of the Company, amongst other matters, shall inter-alia consider and approve the Audited Financial Results of the Company for the quarter and year ended March 31, 2026.

As noted in our letter dated March 27, 2026, the trading window for dealing in the Securities of the Company has been closed for Designated Persons and their immediate relatives w.e.f. April 1, 2026, until 48 hours from conclusion of Board Meeting convened for considering and approving the Audited Financial Results for the quarter and financial year ended March 31, 2026.

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 Tuesday, June 2, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali

Director

DIN: 06936671