

SHERATON PROPERTIES & FINANCE LIMITED

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

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Website: www.sheratonproperties.in | CIN: L45202MH1985PLC036920

February 4, 2026

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 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, please note that a meeting of the Board of Directors of the Company is scheduled to be held on **Saturday, February 7, 2026** *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter and nine months ended December 31, 2025.

As noted in our letter dated December 30, 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. January 01, 2026 until 48 hours from conclusion of Board Meeting convened for considering and approving the Un-Audited Financial Results for the quarter and nine months ended December 31, 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 Tuesday, February 10, 2026.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sheraton Properties & Finance Limited

Meenakshi J. Bhansali

Director

DIN: 06936671