

SHERATON PROPERTIES & FINANCE LTD

Regd. Office: 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

August 7, 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 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 **Tuesday, August 12, 2025** *inter alia* to consider and approve the Un-Audited Financial Results of the Company for the quarter ended June 30, 2025.

Further, pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Company's Code of Fair Disclosure of UPSI and our letter dated June 26, 2025, the trading window for dealing in securities of the Company by its Designated Persons and their immediate relatives shall remain closed from Tuesday, July 1, 2025, till Thursday, August 14, 2025 (both days inclusive).

Kindly take the above information on record.

Thanking you,

Yours faithfully,
For Sheraton Properties & Finance Ltd

Meenakshi J. Bhansali
Director
DIN: 06936671