



NOTICE TO PHYSICAL SHAREHOLDERS

Special Window for Re-lodgement of Transfer Requests of Physical Shares

Pursuant to SEBI Circular No. SEBI/HO/MIRSD/MIRSD-PoD/P/CIR/2025/97 dated July 2, 2025, shareholders are informed that, a special window is opened only for re-lodgement of transfer deeds, lodged prior to April 1, 2019 and which were rejected/returned/not attended to, due to deficiency in the documents/process/or otherwise.

This facility of re-lodgement is available from July 7, 2025 till January 6, 2026.

Shareholders are requested to re-lodge such cases, if any, after rectifying the deficiency identified earlier with the Company's Registrar and Share Transfer Agent, latest by January 6, 2026 at the following address:

Niche Technologies Private Limited, 3A, Auckland Place, 7th Floor, Room No. 7A & 7B, Kolkata 700017

Phone: 033- 2280 6616/17/18, Email: nichetechpl@nichetechpl.com

Place: Kolkata
Date: 28.07.2025

By Order of the Board
Dipak Kumar Shaw
Company Secretary

Sinclair's Hotels Limited

Regd. Office: 147, Block G, New Alipore, Kolkata 700053, t:9007540731
CIN: L55101WB1971PLC028152, www.sinclairshotels.com e: cs@sinclairshotels.com
A MSME Enterprise : Registration No. UDYAM-WB-10-0004205