

August 9, 2024

The Manager
BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street Mumbai - 400 001
BSE Scrip Code: 523023

The Manager
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E), Mumbai - 400 051
Symbol - SINCLAIR

The Secretary
The Calcutta Stock Exchange Ltd
7, Lyons Range,
Kolkata 700 001
CSE Scrip Code: 029074

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

In compliance with the disclosure requirements under Regulation 30 of SEBI Listing Regulations, as amended by the SEBI (LODR) (Second Amendment) Regulations, 2023, we wish to inform you that the Board of Directors in their meeting held today has approved acquisition of two new properties in Rajasthan on lease – Sinclairs Palace Retreat Udaipur and Sinclairs Udaipur, marking the first footsteps of the Company in North India.

Sinclairs Palace Retreat Udaipur is an expansive property spread over 5 acres of land in the outskirts of Udaipur on Haldighati Road, about 35 kilometres from Udaipur and close to famous Shrinathji Temple, Nathdwara and Haldighati. The property built like a heritage palace has 90 rooms and suites and 5 cottages. It promises to be the perfect destination for weddings, large conferences and family holidays and is expected to commence operation from December 2024.

Sinclairs Udaipur is a 56-room property situated in RK Circle, one of city's premier commercial area. The property has a large banquet hall, multi-cuisine restaurant, bar and adequate parking space. It will cater to corporate houses, FITs and wedding groups and is expected to commence operations from October 2024.

Kindly take the above on record.

Thanking you,

Yours faithfully,
For Sinclairs Hotels Limited

Ananna Sarkar
Company Secretary
M No.: A36737

Sinclairs Hotels Limited

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