+91 44 49045002
info@apollosindoori.com
www.apollosindoori.com

APOLLO SINDOORI HOTELS LIMITED

Date: 18th November, 2026

To,
The Compliance Department,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East)
Mumbai – 400001, Maharashtra.

Ref: NSE Symbol: APOLSINHOT; **ISIN:** INE451F01024

Subject: - Intimation of Change of Name of Subsidiary Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 kindly note that as per the information received from the Subsidiary Company, the Subsidiary Company name has been changed from "Olive Plus Twist Avenues Private Limited" to "The Pearl House Hospitality Private Limited" with effect from November 16, 2026 as approved by the Office of the Central Processing Centre (CPC), Ministry of Corporate Affairs (MCA).

This is for your information and records. Kindly take note of the same.

Thanking You,
Yours Faithfully,

For Apollo Sindoori Hotels Limited

SHAMMI PRAKASH

Digitally signed by SHAMMI PRAKASH
DN: c=IN, st=Tamil Nadu, 2.5.4.20=3febca62a37e1b4621d46cf38b3068261 5d8498210 6b3 17b84c336246a647d32, postalCode=600006, street=So Prem Prakash Flat no 2 8 th floor B block Gemini prans apartment Ganga karai puram Tey nampet Cathedral garden road back side of palm grove hotel Tey nampet Teynampet West, pseudonym=9eb764ad0ffda4926985acc6b1aa142d50, title=6936, serialNumber=c1ecbb47 1ea1dcc461052fdba7a5a33f9337cc8afc6c8f289bf36399b8eda7b7, o=Personal, cn=SHAMMI PRAKASH
Date: 2026.11.18 18:24:32 +05'30'

APOLLO SINDOORI HOTELS LTD * Chennai-6 *

Shammi Prakash
Company Secretary and Compliance Officer
M.No-F12231

APOLLO SINDOORI HOTELS LIMITED
(Registered & Corporate Office)
43/5, Hussain Mansion, Greams Road,
Thousand Lights, Chennai - 600 006.

CIN No.L72300TN1998PLC041360