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

APOLLO SINDOORI HOTELS LIMITED

November 28, 2026

To

Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra-Kurla Complex,
Bandra (East), Mumbai – 400 051

Symbol:APOLSINHOT

Sub: Disclosure under Regulation 30 read with Para A (20) of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Notice of Fine for Non-Compliance under Regulation 17(1A)

Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Company has received a notice dated November 27, 2026 from National Stock Exchange of India Limited imposing a fine of ₹1,78,000/- (plus applicable GST @ 18% of ₹32,040/-, totaling ₹2,10,040/-) for delayed compliance with Regulation 17(1A) of the SEBI (LODR) Regulations, 2015.

The requisite details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed herewith as ***Annexure-A.***

Kindly take the same on your records.

For Apollo Sindoori Hotels Limited

SHAMMI PRAKASH

Digitally signed by SHAMMI PRAKASH
DN: c=IN, st=Tamil Nadu, 2.5.4.20=3febca62a37e1b4621d46cf38b3068261 5d84982106bb317b84c33624 6a647d32, postalCode=600006, street=So Prem Prakash Flat no 2 8 th floor B block Gemini prans apartment Ganga karal puram Tey nampet Cathedral garden road back side of palm grove hotel Tey nampet Teynampet West, pseudonym=9eb764ad0fbe4920985ac0b1aa142d50, title=6936, serialNumber=c1ecbb471ee1dcc4610329dba7a5a35f9337cc8a6c6ed2b78b3e 399b8eda7b7, cn=Personal, cn=SHAMMI PRAKASH
Date: 2026.11.28 18:04:20 +05'30'

Shammi Prakash
Company Secretary
M.No.F12231

APOLLO SINDOORI HOTELS LTD * Chennai-6 *

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

CIN No.L72300TN1998PLC041360

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APOLLO SINDOORI HOTELS LIMITED

Annexure-A:

Details required under Regulation 30 of SEBI (LODR) Regulations, 2015

Sr. No.	Particulars	Details
1.	Name of the authority	National Stock Exchange of India Limited
2.	Nature and details of the action(s) taken, initiated or order(s) passed	Imposition of SOP fine of ₹1,78,000/- (plus applicable GST of ₹32,040/-, totaling ₹2,10,040/-) computed @ ₹2,000/- per day for 89 days for the quarter ended September 30, 2026, for non-compliance with Regulation 17(1A) of SEBI LODR.
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	November 27, 2026
4.	Details of the violation(s) / contravention(s) committed or alleged to be committed	Delay in obtaining prior approval of shareholders by way of a Special Resolution for the continuation of Mr. Pottipati Vijayakumar Reddy (DIN: 01097295) as a Non-Executive Director beyond the age of 75 years. The shareholders subsequently approved the continuation via Special Resolution passed on September 28, 2026.
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	There is no material impact on the financials, operations, or other activities of the Company.

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