

**SAMHI Hotels Ltd.**

CIN:  
L55101DL2010PLC211816  
Regd. Office: Caspia Hotels  
Delhi, District Centre Crossing,  
Opp. Galaxy Toyota Outer Ring  
Road, Outer Ring Rd., Haider  
Pur, Shalimar Bagh, Delhi-  
110088.

26<sup>th</sup> March 2025

**BSE Limited  
Corporate Relationship Department**

Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400 001,  
Maharashtra, India

**Scrip Code: 543984**

**National Stock Exchange of India  
Limited**

Exchange Plaza, C-1, Block G  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400051,  
Maharashtra, India

**Scrip Code: SAMHI**

**Sub: Intimation of Closure of Trading Window**

Dear Sir / Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations and Company's Code of Conduct for Prevention of Insider Trading and Code for Practices for Fair Disclosure of UPSI, the Trading Window for dealing in Shares of the Company by all Designated Person(s) (including their immediate relatives) and Specified Connected Persons will be closed for the purpose of declaration of the Audited Financial Results for the quarter and financial year ended 31<sup>st</sup> March 2025, from the first day after the end of quarter i.e. 01<sup>st</sup> April 2025, up to the expiry of 2 (Two) trading days after the date of declaration of the said Financial Results.

All Designated Persons of the Company are intimated not to enter into any transaction involving the shares of the Company during the aforesaid period of closure of Trading Window.

The date of the Board Meeting for the declaration of the Financial Results will be intimated separately.

Request you to take the same on record.

Thanking You.

Yours faithfully,

**For SAMHI Hotels Limited**

**Sanjay Jain**  
**Senior Director- Corporate Affairs,**  
**Company Secretary and Compliance Officer**