

**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.

18<sup>th</sup> July 2025

**BSE Limited**  
**Corporate Relationship Department**  
Phiroze Jeejeebhoy Towers, Dalal Street,  
Mumbai - 400 001, Maharashtra, India

**National Stock Exchange of India**  
**Limited**

Exchange Plaza, C-1, Block G, Bandra  
Kurla Complex, Bandra (East), Mumbai  
- 400 051, Maharashtra, India

**Scrip Code: 543984**

**Scrip Code: SAMHI**

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“SEBI LODR Regulations”)**

Dear Sir / Madam,

In terms of the requirements of Regulation 36(1)(b) of the SEBI LODR Regulations, the Company has sent a letter providing a weblink including exact path where the Integrated Annual Report of the Company for the financial year 2024-25 can be accessed on the Company's website, to all those shareholders who have not registered their e-mail addresses with the Company or Registrar and Share Transfer Agent (“RTA”) or their respective Depository Participant(s) (“DPs”). A copy of the said letter is enclosed for your kind information & records.

The above information is also made available on the Company's website at [www.samhi.co.in](http://www.samhi.co.in).

Thanking You.

Yours faithfully,

**For SAMHI Hotels Limited**

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

**Encl.: As above**

# **SAMHI HOTELS LIMITED**

CIN: L55101DL2010PLC211816

**Registered Office:** Caspia Hotels Delhi, District Centre Crossing,

Opp. Galaxy Toyota, Outer Ring Road, Haider Pur, Shalimar Bagh, Delhi-110088, India

**Website:** [www.samhi.co.in](http://www.samhi.co.in);

**Email:** [compliance@samhi.co.in](mailto:compliance@samhi.co.in)

**Telephone:** +91 (124) 4910100

Date: 18.07.2025

Dear Shareholder,

Folio No./ DP-Client ID: \_\_\_\_\_

Address: \_\_\_\_\_

## **Sub: Web-link & Path of the Integrated Annual Report for the financial year 2024-25**

We are pleased to inform you that the **15<sup>th</sup> (Fifteenth) Annual General Meeting (“AGM”)** for the financial year 2024-25 of the Members of SAMHI Hotels Limited (“**the Company**”) is scheduled to be held on **Monday, 04<sup>th</sup> day of August 2025 at 11:00 a.m. (IST)** through two-way Video Conferencing (“**VC**”) facility/ Other Audio Visual Means (“**OAVM**”), in compliance with various circular(s) issued from time to time by the Ministry of Corporate Affairs, Government of India (“**MCA**”) and Securities and Exchange Board of India (“**SEBI**”).

The Notice convening the AGM of the Company including e-Voting Instructions and the Integrated Annual Report for the Financial Year 2024-25 has been sent through electronic mode to the members whose e-mail ids are registered with the Company or Registrar and Share Transfer Agent (“**RTA**”) or their respective Depository Participant(s) (“**DPs**”) as on the cut-off date, i.e., 04<sup>th</sup> July 2025.

In terms of Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, as amended from time to time, in the absence of your email id registered with the RTA/ DPs, this letter is being sent to you to provide the web-link along with the path to access the Integrated Annual Report of Company, which is given below:

**Web-link:** [https://samhi.co.in/wp-content/uploads/2025/07/Annual-Report\\_FY-2024-25.pdf](https://samhi.co.in/wp-content/uploads/2025/07/Annual-Report_FY-2024-25.pdf).

**Path:** <https://samhi.co.in/> > Investor Relations > Annual Reports > 2024-25 > Annual Report for FY 2024-25

Please note that there will be no dispatch of physical copy(ies) of the Integrated Annual Report to the members of the Company, except on a request for the same.

As per the SEBI guidelines, it is mandatory for shareholders to update their PAN, KYC details (including postal address with pin code, email address, mobile number, bank account details) and nomination details. We request you again to update your KYC and submit the required documents/ information to your respective DPs at your earliest convenience.

For any queries or further assistance, please reach out to the RTA at [inward.ris@kfintech.com](mailto:inward.ris@kfintech.com) or at Toll Free no.: 1800 309 4001.

Moreover, you are also requested to support the green initiative of the Company aimed at having paperless communication with its stakeholders by updating your email address at the earliest either through your DPs for shareholding in electronic form or send a communication to the Company or its RTA to facilitate the updating of email id, which will enable the Member to continue to receive all important information & documents thereafter through e-mail.

We appreciate your prompt attention to this letter.

Thanking you,

Yours faithfully,

**For SAMHI Hotels Limited**

**Sd/-**

**Sanjay Jain**

**(Senior Director - Corporate Affairs,  
Company Secretary & Compliance Officer)**