

September 06, 2025

To,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai- 400 001

Scrip Code: 543541

Dear Sirs/ Madam,

Sub.: Letter to Shareholders - Regulation 36(1)(b) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

In compliance with Regulations 30 and 36(1)(b) of the SEBI Listing Regulations, the Company has issued letters to the members whose e-mail address(es) were not registered with the Company/ Bigshare Services Private Limited - Registrar and Transfer Agent (RTA)/ Depository Participants, providing the web-link and QR code for accessing the Annual Report for the FY 2024-25 on the Company's website. Copy of the letter is enclosed herewith.

The above information is also available on the website of the Company www.sailanitours.com.

Kindly take the above on your record.

Thanking you, Your

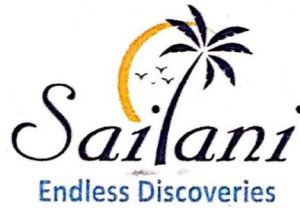
Sincerely,

For Sailani Tours N Travels Limited

PURVI
AGARWAL
Digitally signed by
PURVI AGARWAL
Date: 2025.09.06
18:50:40 +05'30'

(Purvi Agarwal)
Company Secretary & Compliance Officer
Membership no. A64691

Encl.: As above



Date: 6th September, 2025

To,
SARIKA TEWARI

Sub.: Notice of 6th Annual General Meeting (AGM) of Sailani Tours N Travels Limited and Annual Report for the Financial Year 2024-25.

We are pleased to inform you that the 6th Annual General Meeting ('AGM') of the Members of M/s Sailani Tours N Travels Limited ('the Company') is scheduled to be held on Monday, 29th September 2025 at 5:00 p.m. (IST) through at the registered office of the Company. As per Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with Depositories, or Bigshare Services Pvt Ltd, Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the path and the QR code, where complete details of the Annual Report for the Financial Year 2024-25 are available is:

Weblink of Exact Path of Annual Report 2024-25	https://sailanitours.com/annual-report/
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The Annual Report of the Company is also available on the websites of Stock Exchange i.e. BSE Limited ('BSE'), at www.bseindia.com

Key details of the AGM are as under:

Particulars	Details
Cut-off date of E-voting	Monday, 22nd September, 2025
E- Voting Start Date with Time	Friday, 26th September, 2025 at 9.00 A.M.
E- Voting End Date with Time	Sunday, 28th September, 2025 at 5.00 P.M.

This letter is being sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date i.e. 29th August, 2025.

Should you have any queries, please feel free to contact the company on info.sailanitours.com

You are also requested to update your e-mail address at the earliest with DP/RTA.

Thanking you,

Yours faithfully

For Sailani Tours N Travels Limited

Sd/-
Purvi Agarwal)
Company Secretary & Compliance Officer
Membership no. A64691

Sailani Tours N Travels Limited
Corporate Office:
AD-62, Ground Floor, Sector-1,
Saltlake, Bidhannagar, Kolkata -700064.
CIN : L63090WB2019PLC234136
GST : 19ABCCS6926M1ZP

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