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Approved by Ministry of Tourism
Government of India

Date-MAY 21,2026

To,
The Manager,
Bombay Stock Exchange Limited,
Corporate Relationship Department,
Phirozee Jeejeebhoy Tower,
Dalal Street
Mumbai-400 001

BSE Scrip Code: 544630
ISIN N0-INE1FJE01010

Ref.: Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of Board of Directors of the Company will be held on Thursday, May 28, 2026 at the corporate office of the Company situated at Helloji Holidays Limited, inter alia, consider and approve:

1. The audited financial results of the Company for the half year and financial year ended on March 31, 2026 and to take on record the Audited Report thereon.
2. Any Other usual routine matters including any other matter brought before the Board, with the kind consent of the chair.

This is to further inform that as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders as required to be implemented in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window of the Company has been closed from Wednesday, April 01, 2026 till 48 (Forty Eight) hours after the declaration of the financial results of the Company (both days inclusive). Accordingly, the Trading Window shall remain closed till saturday, 30th May 2026 and shall reopen on Monday, June 01, 2026.

This is for your information as also for the information of your members and the public at large.

Thanking you,
Yours faithfully,

For Helloji Holidays Limited

SHIKHA DARUKA Digitally signed by SHIKHA DARUKA Date: 2026.05.21 13:34:32 +05'30'

SHIKHA DARUKA
COMPANY SECRETARY & COMPLIANCE OFFICER

Helloji Holidays Limited
(Formerly known as Helloji Holidays Private Limited)
R/O - WA-89, 3rd Floor, Shakarpur, Delhi-110092, India
CIN- L63040DL2012PLC452865
Contact@helloji.com