

Date: 16th July, 2026

To,

The Manager,

BSE Limited

Corporate Compliance Department

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

Subject: Intimation of Board Meeting of Pune Kharadi Tower Private Limited ("Company") pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

BSE Scrip Code: 977519

Dear Sir/Madam,

Pursuant to Regulation 50 and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that a Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 22 July, 2026** inter-alia, to consider and approve the Scheme of Amalgamation (Merger by Absorption) of Silverio Developers Private Limited ("Transferor Company") with Pune Kharadi Tower Private Limited ("Transferee Company").

Kindly take the above on record and oblige.

For and behalf of

Pune Kharadi Tower Private Limited

Shailesh Limbajirao Gaikwad

Company Secretary and Compliance Officer

Membership No.: A62036