Pune Kharadi Tower Private Limited
Survey No. 69/4, Plot A, Grant Road, Zen One, Vadgaon
Sheri, Pune, Pune City, Maharashtra, India, 411014
Email: secretarial@tensteps.co.in
CIN -U70109PN2023PTC217580

To,
The Manager,
Corporate Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Date: 20-06-2026

Dear Sir/Madam,

Scrip Code: 977519

Sub: Disclosure under Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of Listing Regulations, as amended from time to time, we wish to submit that the Shareholders of Pune Kharadi Tower Private Limited at the Extra-Ordinary General Meeting ("EGM") held on Friday, 06th February, 2026, at shorter notice, inter alia, considered and approved the following:

1. Amendment of the Articles of Association ("AOA") of the Company.
2. Appointment of Mr. Gaurav Puri (DIN: 08150893) as Director of the Company.
3. Appointment of Mr. Shubham Goel (DIN: 08802249) as Director of the Company.

Sr. No.	**Business Transacted**	**Resolution Required (Ordinary/ Special)**	**(%) of votes in favour of the resolution**	**(%) of votes against the resolution**
1.	Amendment of the Articles of Association ("AOA") of the Company.	Special	100	100
2.	Appointment of Mr. Gaurav Puri (DIN: 08150893) as Director of the Company.	Ordinary	100	100
3.	Appointment of Mr. Shubham Goel (DIN: 08802249) as Director of the Company.	Ordinary	100	100

The Extra-Ordinary General Meeting ("EGM") of the Shareholders was commenced at 03:30 P.M. (IST) and concluded at 03:35 P.M. (IST).

You are requested to kindly take note of the above.

Thanking you.

Yours sincerely,

For **Pune Kharadi Tower Private Limited**

SHAILESH LIMBAJIRAO GAIKWAD

Digitally signed by SHAILESH LIMBAJIRAO GAIKWAD
Date: 2026.06.20 14:01:17 +05'30'

Shailesh Limbajirao Gaikwad
Company Secretary
M. No.: A62036