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, 20th February, 2026, at shorter notice inter alia, considered and approved the offer and issuance of 9,00,000 Unlisted, Unsecured Optionally Convertible Debentures Series 2 ("OCD2") at Face Value of INR 1,000/- each on Preferential basis through Private Placement.

Sr. No.	Business Transacted	Resolution Required (Ordinary/ Special)	(%) of votes in favour of the resolution	(%) of votes against the resolution
1.	Approved the offer and issuance of 9,00,000 Unlisted, Unsecured Optionally Convertible Debentures Series 2 ("OCD2") at Face Value of INR 1,000/- each on a Preferential basis through Private Placement.	Special	100	100

The Extra-Ordinary General Meeting ("EGM") of the Shareholders was commenced at 05:50 P.M. (IST) and concluded at 05:55 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 14:03:15 +05'30'

Shailesh Limbajirao Gaikwad
Company Secretary
M. No.: A62036