

Date: 25th May 2026

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

Subject: Intimation of Board Meeting of the Directors of the 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 would like to inform you that the Meeting of Board of Directors of Pune Kharadi Tower Private Limited ("the Company") will be held on **Friday, 29th April, 2026** inter-alia, to consider, approve and take on record the Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and Financial Year ended 31st March, 2026.

Kindly take the same on your records.

For and on behalf **PUNE KHARADI TOWER PRIVATE LIMITED**


Shubham Goel
Director
DIN:- 08802249

