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

Date: 7 August 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 the Meeting of Board of Directors of the Company is scheduled to be held on **Wednesday, 12 August 2026,** inter-alia, to consider and approve and take on record the Unaudited Financial Results of the Company for the quarter ended 30 June 2026.

Kindly take the above on record.

For and behalf of
Pune Kharadi Tower Private Limited

SHAILESH LIMBAJIRAO GAIKWAD
Digitally signed by SHAILESH LIMBAJIRAO GAIKWAD
Date: 2026.08.07 18:12:33 +05'30'

Shailesh Gaikwad
Company Secretary and Compliance Officer
Membership No.: A62036