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: 11 September 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 **Thursday, 17 September, 2026** at Survey No. 69/4, Plot A, Grant Road, Zen One, Vadgaon Sheri, Pune, Pune City, Maharashtra – 411014 *inter-alia*, to consider and approve the issuance of unsecured, redeemable, rated, transferable listed non-convertible debentures, aggregating up to INR 75,00,00,000 (Indian Rupees Seventy Five Crores Only) ("**Debentures**") in 1 (One) or more tranches and on a private placement basis to certain identified investors ("**Debenture Holders**").

Kindly take the above on record.

For and on behalf of
Pune Kharadi Tower Private Limited

SHAILESH LIMBAJIRAO GAIKWAD

Digitally signed by SHAILESH LIMBAJIRAO GAIKWAD
Date: 2026.09.11 22:35:13 +05'30'

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