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: 17 September 2026

To,

The Manager,

BSE Limited

Corporate Compliance Department

Phiroze Jeejeebhoy Towers, Dalal Street,

Mumbai - 400 001

BSE Scrip Code: 977519

Subject: Disclosure under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") - Issuance of Unsecured, Redeemable, Rated, Transferable, Listed Non-Convertible Debentures (NCDs) by Pune Kharadi Tower Private Limited.

Dear Sir/Madam,

Pursuant to Regulation 51, Part B of Schedule III and other applicable regulations of SEBI Listing Regulations as amended from time to time, we hereby inform you that the Board of Directors of the Pune Kharadi Tower Private Limited ("Company") at their meeting held on today, i.e. Thursday, 17 September 2026, subject to the approval of the shareholders and such regulatory or statutory approvals as may be required, approved the following:

1. Appointment of Mr. Shubham Goel (DIN: 08802249) as Whole-Time Director of the Company.

2. Issuance of 7,500 (Seven Thousand Five Hundred) Unsecured, Redeemable, Rated, Transferable, Listed Non-Convertible Debentures aggregating up to INR 75,00,00,000/- (Indian Rupees Seventy-Five Crores only) of a face value of INR 1,00,000 (Indian Rupees One Lakh Only) each in 1 (one) or more tranches on private placement basis.

The Meeting of Board of Directors was commenced at 03:00 PM (IST) and concluded at 04:10 PM (IST).

Kindly take the above on record.

Thanking you.

For and behalf of
Pune Kharadi Tower Private Limited

SHAILESH LIMBAJIRAO GAIKWAD
Digitally signed by SHAILESH LIMBAJIRAO GAIKWAD
Date: 2026.09.17 16:12:39 +05'30'

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