

08<sup>th</sup> November, 2024

To,  
BSE Limited,  
Phiroze Jeejeebhoy Tower  
Dalal Street, Mumbai 400 001

**BSE Scrip Code: 975233 & ISIN: INE011C07029**

Dear Sir/ Madam,

**Subject: Intimation of Board meeting to consider, *inter alia*, Un-audited Standalone Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024**

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that a meeting of the Board of Directors of Alder Residency Private Limited (**'the Company'**) is scheduled to be held on **Wednesday, 13<sup>th</sup> November, 2024**, *inter alia* to consider and approve Un-audited standalone financial results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2024 along with Limited Review Report thereon.

Kindly take the same on record.

Thanking you,  
Yours faithfully,

For **Alder Residency Private Limited**

**Abhishek Thareja**  
**Compliance Officer**

CC:  
**Debenture Trustee**  
**Vistra (ITCL) India Limited**  
6<sup>th</sup> Floor, The IL&FS Financial Centre, Plot no. C-22, G Block, Bandra Kurla Complex, Bandra (East) Mumbai – 400051