

14th May, 2025

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*, matter affecting the rights or interests of the holder of Non-convertible Debenture listed on Stock Exchange

Pursuant to Regulation 50(1)(e) 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 **Saturday, 17th May, 2025**, *inter alia*, to consider the matter affecting the rights or interests of the holder of Non-convertible Debenture listed on BSE Limited, Stock Exchange.

Kindly take the same on record.

Thanking you
Yours faithfully,

For Alder Residency Private Limited

Abhishek Thareja
Compliance Officer

Encl: as above

CC:
Debenture Trustee
Vistra (ITCL) India Limited

505, A-2, The Capital, G Block, Bandra
Kurla Complex, Bandra (East)
Mumbai – 400051