



06th February, 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*, Un-audited Standalone Financial Results of the Company for the quarter and nine months ended on 31st December, 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, 12th February, 2025**, *inter alia* to consider and approve Un-audited standalone financial results of the Company for the quarter and nine months ended on 31st December, 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

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

Designated Depository
National Securities Depository Limited

6th Floor, Naman Chambers, Plot C32, G-
Block, Bandra Kurla Complex, Bandra (East),
Mumbai - 400051

ALDER RESIDENCY PRIVATE LIMITED

CIN No. : U45201MH2008PTC182570

101, Kalpataru Synergy, Opp. Grand Hyatt, Santacruz (E), Mumbai 400 055. India.
Tel +91 22 3064 5000 ■ Email: kalpataru.cs@kalpataru.com ■ www.alderresidency.com