

13th May, 2024

To,
Listing Department,
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*, Financial Results of the Company for the quarter and financial year ended on 31st March, 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 **Friday, 17th May, 2024**, *inter alia* to consider and approve Financial Results of the Company for the quarter and financial year ended on 31st March, 2024 along with draft Independent Auditor’s 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
6th Floor, The IL&FS Financial Centre,
Plot no. C-22, G Block, Bandra
Kurla Complex, Bandra (East)
Mumbai – 400051

Designated Depository
National Securities Depository Limited
Trade World, 4th Floor Kamala Mills
Compound Senapati Bapat Marg, Lower
Parel, Mumbai - 400013