

19<sup>th</sup> 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**

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 **Thursday, 22<sup>nd</sup> May, 2025**, *inter alia*, to consider and approve Audited Standalone financial results of the Company for the quarter and financial year ended on 31<sup>st</sup> March, 2025 and the Audited Financial Statements for the financial year ended on 31<sup>st</sup> March, 2025.

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**

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