

09th August, 2024

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

BSE Scrip Code: 975233 & ISIN: INE011C07029

Dear Sir/ Madam,

Subject: Intimation regarding postponement of Board meeting to consider, *inter alia*, Un-audited Standalone Financial Results of the Company for the quarter ended on 30th June, 2024

In continuation to our letter dated 06th August, 2024, regarding date of Board Meeting of the Alder Residency Private Limited (**'the Company'**), which was scheduled to be held on **Saturday, 10th August, 2024**, *inter alia* to consider and approve Un-audited standalone financial results of the Company for the quarter ended on 30th June, 2024 along with Limited Review Report thereon. We wish to inform you that the said meeting of the Board of Directors is being postponed to **Wednesday, 14th August, 2024**, due to unavoidable circumstances.

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