

ALLOUD REALTY PRIVATE LIMITED

CIN: U68100PN2023PTC222310

Registered Office: S.No. 36/1/1, Office No., 802, 8th Floor, Chordia Group, Baner, Pune 411045

E-mail: cs@solitiare.in || Website – www.aloudrealty.com || Phone No. : 020-67166716

Date: 01.08.2025

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 976740**

Subject: Proceeding of the Extra-ordinary General Meeting of Aloud Realty Private Limited.

Ref : Regulation 51 (2) read with Schedule III and other applicable Regulation of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

Dear Sir/Madam,

In terms of provision of Regulation 51(2) (read with Part B of Schedule III) and other applicable regulation of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), as amended from time to time, please find enclosed herewith proceeding of the Extra-ordinary General Meeting of Aloud Realty Private Limited held on Friday, 01st August, 2025 (as Annexure 1).

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Aloud Realty Private Limited

Sumit Ramesh Diwane

Director

DIN: 10076052



Encl: a/a.

Place: Pune

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Summary of Proceeding of Extra-ordinary General Meeting of Aloud Realty Private Limited

The Extra-ordinary General Meeting (EGM) of Aloud Realty Private Limited was held on Friday, 01st August, 2025 at 11:00 a.m. and concluded at 11:30 a.m. at the Registered Office of the Company.

Following Directors attended the Meeting:

1. Mr. Ashok Dhanraj Chordia
2. Mr. Ayush Jhanwar
3. Mr. Sumit Ramesh Diwane

Company Secretary and other attendees:

1. Mr. Prateek Ghatiya , Company Secretary and Compliance Officer
2. Mr. Parag Pavan Parwal, Chief Financial Officer

2 Members representing 1,000 (100%) Equity Shares were present physically at the meeting

The Company Secretary welcomed all the members to the Extra Ordinary General Meeting. The Directors present at the meeting elected Mr. Ayush Jhanwar (DIN:10082404), Director of the Company, as Chairman of the meeting in terms of the Articles of Association of the Company and applicable Secretarial Standards, to conduct the proceedings of the General Meeting:

1. Chairman declared that the requisite quorum was present at the meeting and that the meeting was in order to commence the Official business.
2. Chairman then informed about the availability of Statutory Registers and documents referred in the notice for inspection during the meeting.
3. The Notice of Extra-ordinary General Meeting which was circulated to the members well in advance as per the requirement of the Companies Act, 2013 was taken as read.

Thereafter, the following item of business as per the Notice of the Extra-ordinary General Meeting was transacted at the meeting:

Sr. No.	Particulars of Resolution	Type of Resolution
Special Business:		
1.	Appointment of Mr. Ashok Dhanraj Chordia (DIN: 00569054) As Non-Executive Director of the Company.	Ordinary Resolution

The resolution was unanimously approved by all the Members present.

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Mr. Ayush Jhanwar thanked the Members for their cooperation and declared the Meeting as closed.

For Aloud Realty Private Limited

Sumit Ramesh Diwane

Director

DIN: 10076052



Place: Pune