

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: 20.03.2026

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 976740**

Subject: Outcome of the Board Meeting held on Friday, 20th March, 2026.

Dear Sir/Madam,

In terms of provision of Regulation 51(1), (2) (read with Part B of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations, 2015'), as amended from time to time, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. on Friday, 20th March, 2026 have, *inter alia*:

1. Approved for creation of the charge and hypothecation on company's holding share of the project receivables of the Project Maha trade Market (MTM) as to create additional security and contractual comfort in order to secure 26,000 unlisted, unrated, secured, senior, redeemable non-convertible debentures of the face value of up to INR 1,00,000/- (Indian Rupees One Lakh only) each, for an aggregate principal amount up to INR 260,00,00,000/- (Rupees Two Hundred and Sixty Crores Only) proposed to be issued by Abhiyukti Life Spaces Private Limited ("Issuer") on private placement basis in one or more tranche.
2. Approved the Appointment of M/s. Saurabh Shukla and Associates (PR No.4027/2023), Practicing Company Secretary, as a Secretarial Auditor of the Company:

Pursuant to the applicable provisions of the SEBI Listing Regulations, 2015 and Companies Act, 2013 and as a good corporate governance practice, the Board has approved the appointment of M/s. Saurabh Shukla and Associates (PR No.4027/2023) as the Secretarial Auditor of the Company for the Financial Year 2025-26.

The details as required under Regulation 51(2) of the SEBI Listing Regulations, 2015, to be read along with Schedule III Part B Para A of the said Regulations are given below as "Annexure A".

The above information is also available on the website of the Company i.e. www.aloudrealty.com.

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

The meeting commenced at 03.00 p.m. and concluded at 03.30. p.m.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Aloud Realty Private Limited



Ashok Dhanraj Chordia

Director

DIN: 00569054

Encl: a/a.

Place: Pune

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

ANNEXURE A

Disclosure under Regulation 51 – Part B Schedule III of SEBI (LODR) Regulations, 2015 to be read along with Schedule III – Part B Para A

Sr. No.	Details of Events that need to be provided	Details
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. Saurabh Shukla and Associates (PR No.4027/2023) as a Secretarial Auditor of the Company
2.	Date of Appointment and Term of appointment	The Board has approved the appointment of M/s. Saurabh Shukla and Associates (PR No.4027/2023), as the Secretarial Auditor of the Company for the Financial Year 2025-26. Term of Appointment: 1 year
3.	Brief profile (in case of Appointment)	M/s. Saurabh Shukla and Associates (PR No. 4027/2023) is a sole proprietor with over 10 years of experience in corporate legal and corporate advisory services with a pivotal role in Secretarial Audit. Catering to a wide range of clients, including a large number of listed companies, its strength is its team of qualified, experienced and trained professionals who treasure the value of diligence and knowledge. The firm is peer reviewed in terms of the peer review guidelines issued by the ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA