

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: 30.03.2026

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 976740**

Subject: Advance intimation of the Board Meeting under Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 50(1)(d) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the meeting of the Board of Directors is scheduled to be held on Friday 03rd Day of April, 2026, inter-alia, to consider and approve the allotment of 4,000 Senior, Secured, Redeemable, Rated, Listed non-convertible debentures (Tranche III) of face value of Rs. 1,00,000/- (Rupees One Lakh only) each, aggregating to Rs. 40,00,00,000 (Rupees Forty Crores only).

Further in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and code of conduct for Prohibition of Insider Trading of the Company, the trading window for dealing in the listed securities of the Company (i.e. Non-convertible Debentures issued by the Company listed on BSE Limited), by the Designated Persons and their immediate relatives, will be closed w.e.f. 01st April 2026.

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



Place: Pune