

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: 20th June 2026

Listing Compliances

BSE Limited,

Floor 25, P. J. Towers,

Dalal Street, Mumbai – 400001

Ref: **Scrip Code – 976740**

Subject: Outcome of the Board Meeting under Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

In terms of the provision of Regulation 51(2) (read with Part B of Schedule III) and other applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), 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 Saturday, 20th June, 2026, approved the following items:

1. Payment of Rs. 15.30/- crores towards Interest in respect of the following Non-Convertible Debentures and confirmed record date as below:

ISIN	Type of Security	Record Date	Date of Payment	Purpose
INE1SYK07016	33,000 (Thirty-Three Thousand) senior, secured, redeemable, listed, rated, non-convertible debentures having face value of Rs. 1,00,000 (Rupees One lakhs only) each, aggregating to Rs. 330,00,00,000 (Rupees Three Hundred and thirty Crores only)	23 rd June, 2026	30 th June 2026	Payment of Interest.

The meeting commenced at 02.30 P.M. and concluded at 03:00 P.M.

Kindly take the same on your record and acknowledge.

For Aloud Realty Private Limited

Ashok Dhanraj Chordia
Director
DIN: 00569054

