

ALoud 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: 10.08.2026

Listing Compliances

BSE Limited,

Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Ref: **Scrip Code – 976740**

Subject: Intimation of the Board Meeting scheduled to be held on Friday, 14th August 2026.

Dear Sir/Madam,

Pursuant to Regulation 50(1)(c) 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 14th August 2026, inter-alia, to consider and approve the Unaudited Financial Results, along with Limited Review Report of the Company for the quarter ended June 30, 2026.

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, has been closed w.e.f. July 01, 2026 and will open 48 hours after the announcement of the results.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

For Aloud Realty Private Limited

Ayush
Jhanwar
Digitally signed
by Ayush
Jhanwar
Date: 2026.08.10
15:37:59 +05'30'

Ayush Jhanwar

Director

DIN: 10082404