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 II Website – www.aloudrealty.com II Phone No. : 020-67166716

Date: 30.10.2026

Listing Compliances
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street, Fort,
Mumbai - 400001, Maharashtra, India

Ref: **Scrip Code – 976740**

Subject: Rectification to the Prior Intimation of the Board Meeting scheduled to be held on Wednesday, 4th November 2026, pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to our earlier intimation dated 29th October 2026, submitted pursuant to Regulation 50(1)(c) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that due to an inadvertent clerical error, the date of the Board Meeting was incorrectly mentioned as 4th October 2026, instead of Wednesday, 4th November 2026.

Accordingly, we hereby submit this revised intimation and wish to clarify that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 4th November 2026, inter alia, to consider and approve the Unaudited Financial Results, along with the Limited Review Report of the Company, for the quarter and half year ended 30th September 2026.

Further, in accordance with the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the listed securities of the Company (i.e., Non-Convertible Debentures listed on BSE Limited) by the Designated Persons and their immediate relatives has remained closed with effect from 1st October 2026 and will open 48 hours after the announcement of the results.

All other particulars of the earlier intimation shall remain unchanged.

We regret the inadvertent error and request you to kindly take this revised intimation on record.

Thanking you,
Yours faithfully,

For Aloud Realty Private Limited

ASHOK DHANRAJ CHORDIA
Digitally signed by ASHOK DHANRAJ CHORDIA
Date: 2026.10.30 11:38:48 +05'30'

Ashok Dhanraj Chordia
Director
DIN: 00569054