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: 29.10.2026

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 Wednesday, 4th October 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 Wednesday, 4th October 2026, inter-alia, to consider and approve the Unaudited Financial Results, along with Limited Review Report of the Company for the quarter and half year ended September 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. October 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

ASHOK DHANRAJ CHORDIA
Digitally signed by ASHOK DHANRAJ CHORDIA
Date: 2026.10.29 15:44:03 +05'30'

Ashok Dhanraj Chordia
Director
DIN: 00569054