August 9, 2024

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Outcome of Board Meeting dated August 9, 2024

Scrip Codes: 952984, 952985, 973940 and 973941

Pursuant to the provisions of Chapter V, Regulation 51 (2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Joyville Shapoorji Housing Private Limited (**"the Company"**) at their meeting held on Friday, August 9, 2024, have *inter alia*, transacted the following businesses –

   a)   approved the Unaudited Financial Statements along with the Financial Results of the Company for the quarter ended June 30, 2024.
   b)   approved the Audited Cost Statements and took note of the Cost Audit Report for FY 2023-24.
   c)   approved the re-appointment of M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), as the Cost Auditors of the Company for FY 2024-25.
   d)   approved the date and notice for the 17th Annual General Meeting (AGM) of the Company along with the Annual Report for FY 2023-24.
   e)   took note of the transfer of 50,000 equity shares of the Company from Shapoorji Pallonji and Company Private Limited to Shapoorji Pallonji Real Estate Private Limited.
   f)   took note of the Statement on the investor complaints for the quarter ended June 30, 2024.

The Board Meeting commenced at 2.30 pm (IST) and concluded at 5.20 pm (IST).

Request you to kindly take note of the above and oblige.

Thanking you,

For **Joyville Shapoorji Housing Private Limited**

Siddhant Agarwal
Company Secretary
Membership No. A41137