

August 1, 2023



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 1, 2023
Script Codes: 952984, 952985, 973940 and 973941

In terms of Chapter V, Regulation 51 read along with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors of Joyville Shapoorji Housing Private Limited ("**the Company**") at its meeting held on Tuesday, August 1, 2023, has *inter alia*, transacted the following businesses –

- a) Approved the unaudited financial statements and financial results of the Company for the quarter ended June 30, 2023.
- b) Mr. Sriram Mahadevan has been re-appointed as Managing Director of the Company for another term of five years effective from September 5, 2023.
- c) Approved the audited Cost Statements of the Company for FY 2022-23.
- d) Approved purchase of land parcel(s) in MMR region for proposed project of the Company.
- e) Approved the date and notice for the 16th Annual General Meeting of the Company.
- f) Approved amendment to the Articles of Association of the Company subject to shareholders approval.
- g) Approved the reappointment of M/s. Kishore Bhatia & Associates, as Cost Auditors of the Company for FY 2023-24.
- h) Took note of the statement on the investor complaints for the quarter ended June 30, 2023.

It is hereby declared that the Statutory Auditors have expressed an unmodified review report in their report submitted on the Financial Results for the quarter ended June 30, 2023.

Further, the Company shall publish the Financial Results in accordance with Regulation 52(8) of the SEBI LODR Regulations within 2 working days.

The Board Meeting commenced at 2.40 pm (IST) and concluded at 5.30 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

Joyville Shapoorji Housing Pvt. Ltd.,

CIN U70109MH2007PTC166942

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