

May 21, 2024

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400001.

Dear Sir/ Madam,

Scrip Codes: 952984, 952985, 973940 and 973941

Subject: Advance intimation under Regulation 50(1) of SEBI (LODR) Regulations, 2015

As required under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, please be informed that a meeting of the Board of Directors of the Company is scheduled on Tuesday, May 28, 2024, *inter alia*, to consider and approve the Audited Financial Statements and Financial Results of the Company for the quarter and financial year ended March 31, 2024.

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

Thanking you,

For Joyville Shapoorji Housing Private Limited

Siddhant Agarwal

Company Secretary & Compliance Officer

M. No. A41137