

July 27, 2024

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400001.

Dear Sir/ Madam,

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Scrip Codes: 952984, 952985, 973940 and 973941

Pursuant to Regulation 51 read along with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the equity shareholding of the existing promoter of the Company i.e., Shapoorji Pallonji and Company Private Limited (“SPCPL”), constituting 48.5% equity shares in the Company, has been transferred to Shapoorji Pallonji Real Estate Private Limited (“SPREPL”) on July 26, 2024. The said transfer was on account of internal restructuring within the Shapoorji Pallonji Group.

It may also be noted that, in furtherance of said internal restructuring, SPCPL also plans to sell all its holding in the ‘Series A’ Listed Non-Convertible Debentures and ‘Series A’ Unlisted Compulsorily Convertible Debentures of the Company to SPREPL.

Subsequent to the above transfers and in accordance with the Transaction Documents (*as defined under the respective debenture trust deeds*), SPREPL will be the promoter of the Company.

Request you to kindly take the same on record and oblige.

Thanking you,

For Joyville Shapoorji Housing Private Limited

Siddhant Agarwal
Company Secretary
M. No. A41137