

February 13, 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 February 13, 2024
Scrip 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, February 13, 2024, has *inter alia*, transacted the following businesses –

- a) Approved the unaudited financial statements and financial results of the Company for the quarter and nine months ended December 31, 2023.
- b) reviewed and took note of the business performance of the Company for the period ended December 31, 2023.
- c) took note of the statement on the investor complaints for the quarter ended December 31, 2023.

It is hereby declared that the statutory auditors have expressed an unqualified/unmodified opinion in the Limited Review Report on the Financial Results for the quarter and nine months ended December 31, 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 11.40 am (IST) and concluded at 12.52 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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