

Rustomjee®

Date: September 10, 2025

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President Listing Department, National Stock Exchange of India Limited “Exchange Planza”, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Dear Sir,

Sub: Outcome of Board Meeting

The Board of Directors of the Company, at its meeting held today, i.e. September 10, 2025, has inter alia approved to raise the fund by the issuance of fully paid up, senior, secured, redeemable, listed, rated non-convertible debentures aggregating up to INR 375,00,00,000 (Indian Rupees Three Hundred and Seventy Five Crore only) having face value of INR 1,00,000/- (Indian Rupees One Lakh only) to be issued on private placement basis.

The meeting of Board of Directors of the Company commenced at 03:30 PM and concluded at 04:00 PM.

You are requested to inform your members accordingly.

Thanking you,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
ACS – 11578

KEYSTONE REALTORS LIMITED