

Rustomjee®

Date: January 28, 2025

The General Manager, Listing Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited, Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Subject: Intimation of Board Meeting

Dear Sir/Madam,

In terms of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, February 11, 2025, inter alia, to consider and approve the un-audited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended December 31, 2024, Fund raising and other businesses.

This intimation is also being uploaded on the Company's website at www.rustomjee.com

We would request you to take the above intimation on your records.

Thanking you,

For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
Membership No.: A11578

KEYSTONE REALTORS LIMITED