

Date: April 21, 2025

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

Sub: Allotment of Equity Shares pursuant to Rustomjee Employee Stock Option Plan 2022 and as amended ("ESOP Scheme")

Dear Sir / Madam,

We wish to inform you that the Stakeholders Relationship Committee of the Company on April 10, 2025, has approved allotment of 3,379 Equity Shares of the face value of ₹ 10 each under the ESOP Scheme.

The aforesaid Equity Shares shall rank pari-passu in all aspects with the existing Equity Shares of the Company.

We request the exchanges to take the aforesaid disclosure in their records.

Thanking you,

Yours faithfully, For Keystone Realtors Limited

Bimal K Nanda Company Secretary and Compliance Office ACS - 11578



