

Rustomjee®

Date: August 20, 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

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 August 20, 2025, has approved allotment of 25,814 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**

KEYSTONE REALTORS LIMITED