

Rustomjee®

Date: August 30, 2023

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: Newspaper Publication(s) for intimation to convene 28th Annual General Meeting ("AGM") of the Company through VC / OAVM

Dear Sir / Madam,

Pursuant to Regulation 47 read with Regulation 30 and other applicable provisions of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, please find enclosed a copies of Newspaper Advertisement published on August 30, 2023 in Business Standard (English) and Nav-Shakti (Marathi) Mumbai Edition, (publication is highlighted in yellow for ease) intimating that 28th Annual General Meeting of the Company is scheduled to be held on **Friday, September 22, 2023** at 04:00 p.m. (IST) **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**.

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary & Compliance Officer
Membership No. A11578

Encl: as above

KEYSTONE REALTORS LIMITED

