

Rustomjee®

July 24, 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.: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we would like to inform you that the Company has incorporated wholly owned subsidiary viz. Keymidtown Developers Private Limited.

We would request you to please take note of the aforesaid and bring the same to the notice of all concerned.

Thanking you,
Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
ACS 11578

Encl: Annexure I

KEYSTONE REALTORS LIMITED

Annexure I

a)	name of the target entity, details in brief such as size, turnover etc.	Keymidtown Developers Private Limited (Newly Incorporated Company)
b)	whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at "arm's length"	Yes. Wholly Owned Subsidiary ("WOS")
c)	industry to which the entity being acquired belongs	Real Estate and Constructions
d)	objects and impact of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	The WOS was incorporated for development of new project.
e)	brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
f)	indicative time period for completion of the acquisition	WOS incorporated on July 23, 2025
g)	consideration - whether cash consideration or share swap or any other form and details of the same	The paid up capital of WOS is Rs. 0.10 Lakh
h)	cost of acquisition and/or the price at which the shares are acquired	The shares of WOS will be subscribed at par i.e. Rs. 10 per share
i)	percentage of shareholding / control acquired and / or number of shares acquired	100%
j)	brief background about the entity acquired in terms of	WOS is incorporated for doing real estate and constructions activities.

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products/line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	Date of Incorporation: July 23, 2025 Country: India
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KEYSTONE REALTORS LIMITED

Registered Office : 702, NATRAJ, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069.
Tel.: +91 22 6676 6888 | CIN : L45200MH1995PLC094208 | Website: www.rustomjee.com

