

Rustomjee®

Date: February 16, 2024

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Vice President Listing Department, National Stock Exchange of India Limited "Exchange Planza", Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669	Scrip Symbol: RUSTOMJEE

Dear Sir,

Sub: Newspaper Publication(s) for pre-intimation to pass the special resolution by way of postal ballot through remote e-Voting

Pursuant to Regulations 30 and 47 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby enclosed copies of the newspaper publication dated February 16, 2024 (Business Standard, All India editions and Navshakti, Mumbai edition) wherein the company has published the pre-intimation of issuance of Postal Ballot Notice.

Kindly take the same on records.

Thanking you,
Yours faithfully,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
Membership No. ACS - 11578

Encl: as above

KEYSTONE REALTORS LIMITED

