

To,
The Secretary,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Scrip code:973092

Dear Sir,

Subject: Intimation of Board Meeting scheduled to be held on Tuesday, 28th May, 2024.

Pursuant to Regulation 50(1)(c) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, Shorter Notice is hereby given that the Meeting of the Board of Directors of **Malnad Project (I) Private Limited** (Formerly known as Kumar Housing Township Private Limited) (the Company) will be held on **Tuesday, 28th May, 2024 at 05.30 P.M. (IST)** at the registered office of the Company at 2nd Floor, Parmar House, 2413, East Street, Camp, Pune – 411001 to inter-alia consider and approve the Audited Financial Results of the Company for the quarter and financial year ended on 31st March, 2024.

You are kindly requested to take the same on record.

The aforementioned information can also be accessed on the website of the Company <http://kumarmagnacity.com> and the Stock Exchange i.e. www.bseindia.com.

Thanking you,

Yours Faithfully,

For MALNAD PROJECT (I) PRIVATE LIMITED
Formerly known as **KUMAR HOUSING TOWNSHIP PRIVATE LIMITED**

K.V. Jagdale

Komal Jagdale
Company Secretary and Compliance Officer



Malnad Project (I) Private Limited

(Formerly known as KUMAR HOUSING TOWNSHIP PRIVATE LIMITED)

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