

March 18, 2025

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

Scrip Code-973092

Dear Sir/Madam,

Subject: Intimation of Board Meeting scheduled to be held on Friday, March 21, 2025.

Pursuant to Regulation 50 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you 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 **Friday, March 21, 2025** at 11.00 A.M. (IST) at the registered office of the Company situated at 2nd Floor, Parmar House, 2413, East Street, Camp, Pune - 411001, to approve the proposal of early redemption of 4,90,000 (Four Lakh Ninety Thousand) Rated, Listed, Unsecured, Redeemable Non-Convertible Debentures of the Company, each having a nominal value of Rs. 1,000/- (Rupees One Thousand only) each, issued by the Company under ISIN INE0H2C08018 and to fix a record date under Regulation 60 of Listing Regulations.

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 LIMITEDFormerly known as **KUMAR HOUSING TOWNSHIP PRIVATE LIMITED****DHANRAJ GHARGE**Company Secretary and Compliance Officer
Membership No. A75553**Malnad Project (I) Private Limited**

(Formerly known as KUMAR HOUSING TOWNSHIP PRIVATE LIMITED)

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