

January 24, 2025

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 Wednesday, January 29, 2025**

Pursuant to Regulation 50(1)(a) and (b) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 **Wednesday, January 29, 2025** at 03.00 P.M. (IST) at the registered office of the Company situated at 2<sup>nd</sup> Floor, Parmar House, 2413, East Street, Camp, Pune – 411001 to consider and approve the amendment(s) of the terms and conditions of 4,90,000 (Four Lakh Ninety Thousand) unsecured, rated, and listed non-convertible debentures of the Company, each having a nominal value of Rs. 1,000/- (Rupees One Thousand only), issued by the Company under ISIN INE0H2C08018 as set out in the Debenture Trust Deed dated March 15, 2021 and amended from time to time.

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](http://www.bseindia.com).

Thanking you,

Yours Faithfully,

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



**DHANRAJ GARGE**  
Company Secretary and Compliance Officer  
Membership No. A75553

**Malnad Project (I) Private Limited**

(Formerly known as KUMAR HOUSING TOWNSHIP PRIVATE LIMITED)