

Date: 29th January, 2025

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

Scrip Code: 973092

Dear Sir/ Ma'am,

Subject: Proceedings of Extra Ordinary General Meeting of the Members of the Company held on Wednesday, 29th January, 2025 for the approval of the amendment in the terms and conditions of the Debenture Trust Deed dated 15th March 2021 executed and amended from time to time for issue and allotment of 4,90,000 (Four Lakh Ninety Thousand) Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures of a nominal value of INR 1000/- (Indian Rupees One Thousand only) each, in the nature of Unpublished Price Sensitive Information under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Dear Sir/ Ma'am,

This is to inform you that the Extra Ordinary General Meeting of the Members of **Malnad Project (I) Private Limited** (Formerly known as Kumar Housing Township Private Limited) was held on **Wednesday, 29th January, 2025 at 5 P.M. and concluded at 5.40 P.M.** at the registered office of the Company situated at 2nd Floor, Parmar House, 2413, East Street, Camp, Pune – 411001 pursuant to Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and that the shareholders have given their approval by way of Ordinary Resolution for the amendment(s) of the terms and conditions set out in the Debenture Trust Deed originally executed on 15th March, 2021 and amended from time to time for 4,90,000 (Four Lakh Ninety Thousand) Rated, Listed, Unsecured, Redeemable, Non-Convertible Debentures of a nominal value of INR 1000/- (Indian Rupees One Thousand only) each, issued by the Company under ISIN NE0H2C08018.

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,
Your Faithfully,

For **Malnad Project (I) Private Limited**
(Formerly known as Kumar Housing Township Private Limited)



Dhanraj Anil Gharge
Company Secretary and Compliance Officer
ACS No.: 75553
Place: Pune



Malnad Project (I) Private Limited

(Formerly known as KUMAR HOUSING TOWNSHIP PRIVATE LIMITED)

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