

Date: February 8, 2025

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

Scrip Code: 973092

Dear Sir/ Ma'am,

Subject: Intimation pursuant to the provisions of Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Malnad Project (I) Private Limited (Formerly known as Kumar Housing Township Private Limited) ('the Company') vide its letter dated February 7, 2025 (enclosed herewith), has requested Vistra ITCL (India) Limited ("Debenture Trustee") and Mr. Manish Jain ("Debenture holder"), respectively to grant their consent/ no objection for amendment(s) of the terms and conditions asset out in the Debenture Trust Deed executed between the Company, Debenture Trustee and Debenture holder on March 15 2021 and amended from time to time with respect to 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 INE0H2C08018.

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 Garge
Company Secretary and Compliance Officer
ACS No.:75553
Place: Pune



Enclosures:

1. Copy of request letter to Debenture Holder
2. Copy of request letter to Debenture Trustee

Malnad Project (I) Private Limited

(Formerly known as KUMAR HOUSING TOWNSHIP PRIVATE LIMITED)