

Date: 07/03/2025

To,  
The Secretary,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers, Dalal Street  
Mumbai-400023

Scrip code: 973092

Dear Sir/Ma'am,

**Subject: Intimation of receipt of in-principle approval from BSE Limited ("BSE") under Regulation 59 read with Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") in relation to the proposed amendment in the terms and conditions of the Debenture Trust Deed dated March 15, 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 issued by the Company under ISIN INE0H2C08018.**

This is in connection with our letter dated January 29, 2025 informing you about the decision taken by the Board of Directors and Members of Malnad Project (I) Private Limited (Formerly known as Kumar Housing Township Private Limited) (the "Company"), approving the proposed amendment in the terms and conditions of the Debenture Trust Deed dated March 15, 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 (NCDs) of a nominal value of INR 1000/- (Indian Rupees One Thousand only) each, issued by the Company under ISIN INE0H2C08018 subject to receipt of various statutory and regulatory approvals.

In relation to the proposed amendment as set out in Annexure I below, the Company has also received consent from NCD holder and Vistra ITCL (INDIA) Limited, Debenture Trustee of the NCDs. Vide letters dated February 07, 2025, respectively.

In this connection, we wish to inform you that BSE vide their letter dated March 06, 2025, granted their in-principle approval in terms of Regulation 59 of the Listing Regulations, for proposed amendment in the terms and conditions of the Debenture Trust Deed dated March 15, 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, issued by the Company under ISIN INE0H2C08018.

The in-principle approval from BSE Limited is enclosed herewith.

We request you to bring the above to the notice of all concerned.

Thank You.

Yours Faithfully,

For **Malnad Project (I) Private Limited**

(Formerly known as Kumar Housing Township Private Limited)

  
**Dhanraj Anil Gcharge**

Company Secretary and Compliance Officer

ACS No.: 75553

Place: Pune



**Malnad Project (I) Private Limited**

(Formerly known as KUMAR HOUSING TOWNSHIP PRIVATE LIMITED)