

Date: March 21, 2025

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

Scrip Code - 973092

Subject: Submission of outcome of the Board Meeting held on Friday, March 21, 2025 for approval of early redemption of 4,90,000 (Four Lakh Ninety Thousand) Rated, Listed, Unsecured, Redeemable, and Non-Convertible Debentures of the Company, having a nominal value of Rs. 1000/- (Rupees One Thousand only) each, issued by the Company under ISIN INE0H2C08018 and Fixing of a record date under Regulation 60 of SEBI (Listing Obligation and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), pursuant to Regulation 51, read with Part B of Schedule III of Listing Regulations

Dear Sir/Madam,

This is to inform you that the Board Meeting of **Malnad Project (I) Private Limited** (Formerly known as Kumar Housing Township Private Limited) (the "Company") was held on **Friday, March 21, 2025** at **11.00 A.M.** and concluded at **11.50 A.M.** at the registered office of the Company situated at 2nd Floor, Parmar House, 2413, East Street, Camp, Pune – 411001, and that the Board of Directors has given its approval for early redemption of 4,90,000 (Four Lakh Ninety Thousand) Rated, Listed, Unsecured, Redeemable, and Non-Convertible Debentures of the Company, each having a nominal value of Rs. 1000/- (Rupees One Thousand only) each issued by the Company under ISIN INE0H2C08018. The record date has also been fixed as **March 22, 2025**, under Regulation 60 of the 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 Limited
(Formerly known as Kumar Housing Township Private Limited)



Dhanraj Anil Garge
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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