

July 14, 2023

To,  
**BSE Limited**  
Department of Corporate Services  
P. J. Towers, Dalal Street,  
Mumbai – 400 001.

Dear Sir/ Madam,

**Subject: Disclosure under Regulation 51 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

**Scrip Codes: 952984, 952985, 973940 and 973941**

In terms of Regulation 51 read along with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that based on approval of the debenture-holders holding 'Series A' and 'Series B' Listed, Rated, Unsecured Non-Convertible Debentures ("NCDs") and the debenture trustee, the Board of Directors of the Company on July 10, 2023, has approved to extend the tenure/ redemption date of the NCDs from May 17, 2024, to November 17, 2028.

The Company obtained in-principle approval of the stock exchange on July 12, 2023.

The slight delay in filing the said disclosure was inadvertent and without any malafide intent.

Request you to kindly take note of the above and oblige.

Thanking you,

**For Joyville Shapoorji Housing Private Limited**

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**Siddhant Agarwal**  
**Company Secretary**  
**Membership No. A41137**

**Joyville Shapoorji Housing Pvt. Ltd.,**

**CIN U70109MH2007PTC166942**

**Corporate Office:** Godrej Coliseum, Office No. 1201, 12th Floor, "B" Wing,  
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