

November 10, 2023

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting dated November 10, 2023
Scrip Codes: 952984, 952985, 973940 and 973941

In terms of Chapter V, Regulation 51 read along with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors of Joyville Shapoorji Housing Private Limited ("**the Company**") at its meeting held on Friday, November 10, 2023, has *inter alia*, transacted the following businesses –

- a) Approved the unaudited financial statements and financial results of the Company for the quarter and half year ended September 30, 2023.
- b) reviewed and took note of the business performance of the Company for half year ended September 30, 2023.
- c) took note of the credit rating letter dated September 26, 2023 issued by CARE Ratings Ltd.
- d) took note of the statement on the investor complaints for the quarter ended September 30, 2023.

It is hereby declared that the statutory auditors have expressed an unmodified review report on the Financial Results for the quarter ended September 30, 2023.

Further, the Company shall publish the Financial Results in accordance with Regulation 52(8) of the SEBI LODR Regulations within 2 working days.

The Board Meeting commenced at 3.16 pm (IST) and concluded at 5.10 pm (IST).

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

Thanking you,

For Joyville Shapoorji Housing Private Limited

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,
Off K. J. Somaiya Hospital Road, Everard Nagar, Sion, Mumbai - 400 022

Head Office: SP Center, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005

(T) +91 22 43560000 (W) www.joyvillehomes.com

