

September 9, 2026

To,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Subject: Proceedings of 19th Annual General Meeting convened on September 9, 2026

Scrip Codes: 952984, 952985, 973940, 973941, 977129 and 977130

In terms of Regulation 51(2) read along with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), please find enclosed herewith the summary of proceedings for the 19th Annual General Meeting of Joyville Shapoorji Housing Private Limited convened on Wednesday, September 9, 2026, at 11.04 am (IST) through video conferencing / other audio-visual means.

Request you to kindly take the same on record and oblige.

Thanking you,

For Joyville Shapoorji Housing Private Limited

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Siddhant Agarwal

Company Secretary & Compliance Officer

Membership No. A41137

Enclosed a/a

Summary of Proceedings for the 19th Annual General Meeting

The 19th Annual General Meeting (“AGM” or “the Meeting”) of the members of Joyville Shapoorji Housing Private Limited (“the Company”) was convened on Wednesday, September 9, 2026. The Meeting commenced at 11.04 am (IST) through video conferencing/ other audio-visual means. The registered office of the Company situated at SP Centre, 41/44, Minoo Desai Marg, Colaba, Mumbai-400005, was deemed to be the venue for the Meeting.

The Company Secretary welcomed all the members on behalf of the Board of Directors and then introduced the Company’s Management and the Statutory Auditors who attended the Meeting.

Mr. Venkatesh Gopalakrishnan, Non-Executive Director & Chairman of the Board, presided as the Chairman for the Meeting (“the Chairman”). The Chairman informed that Mr. Sriram Mahadevan, Managing Director, Mr. Raghvendra Chandak, Non-Executive Director, and Mr. Praveen Kumar Poonamalle Sridharan, Non-Executive Director, were unable to attend the Meeting due to other commitments.

After ascertaining that the requisite quorum was present, the Chairman called the Meeting to order.

With the permission of the members, the Notice of the AGM, the Explanatory Statement, the Audited Financial Statements for the FY 2025-26 along with the Report of the Board of Directors, the Statutory Auditors’ and the Secretarial Auditors for the FY 2025-26, as already been circulated, were taken as read.

The members were apprised that the observations raised by the Secretarial Auditors in their report for FY 2025-26 did not have any material adverse effect on the functioning of the Company, and the explanation given by the Management in this regard in the Board’s Report is self-explanatory.

The Chairman informed the members that voting on all the resolutions shall be carried out by way of show of hands. The Chairman then proceeded with the agenda matters in accordance with the notice of the AGM, the voting summary of which was as follows:

Agenda No.	Particulars of agenda(s)	Query raised (Yes/ No)	Voting Result
1.	To consider and adopt the Audited Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon.	No	Approved with requisite majority of the members
2.	To consider and approve the appointment of Mr. Praveen Kumar Poonamalle Sridharan (DIN: 09593829) as a Director of the Company	No	Approved with requisite majority of the members
3.	To ratify remuneration of the Cost Auditors of the	No	Approved with

	Company for FY 2026-27		requisite majority of the members
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There being no other business to be transacted, the Chairman declared the 19th Annual General Meeting as concluded.

The Meeting was concluded at 11.15 am (IST) with a vote of thanks to the Chairman and all other participants.

For Joyville Shapoorji Housing Private Limited

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