

August 03, 2026

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400001.

Dear Sir/ Madam,

Subject: Advance intimation for the Board Meeting scheduled on August 07, 2026
Scrip Codes: 952984, 952985, 973940, 973941, 977129 and 977130

In reference to the provisions of Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended from time to time), this is to inform that a meeting of the Board of Directors of the Company is scheduled on Friday, August 07, 2026, *inter alia*, to consider and approve the unaudited Financial Statements and Financial Results of the Company for the quarter ended June 30, 2026.

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

Thanking you,

For Joyville Shapoorji Housing Private Limited

Siddhant Agarwal
Company Secretary & Compliance Officer
M. No. A41137