

March 09, 2026

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

Dear Sir/ Madam,

Subject: Approval of the Board of Directors of the Company for proposed early redemption of Series D Non-Convertible Debentures issued by the Company

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

This is to inform the concerned stakeholders that, subject to requisite approvals to be obtained by the Company in accordance with the Articles of Association of the Company and/or other Transaction Documents and subject to availability of Distributable Amounts, the Board of Directors of the Company has accorded its approval on March 09, 2026, for redeeming all the outstanding unsecured, listed/unlisted, rated, redeemable, Series D Non-Convertible Debentures under ISINs: INE373S08721, INE373S08705 and INE373S08739 prior to its final redemption date i.e. 17th November 2028.

The proposed redemption will be in accordance with applicable regulations of the Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021, the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof, for the time being in force) and the Debenture Trust Deeds (including amendments thereto from time to time).

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

Copy to:
IDBI Trusteeship Services Ltd
Universal Insurance Building, Ground Floor, Sir P.M. Road,
Fort, Mumbai – 400001.