

March 14, 2026

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

Dear Sir/ Madam,

**Subject: Intimation of Record Date for proposed payment of interest and redemption (by quantity)**  
**Scrip Codes: 952984, 952985, 973940, 973941, 977129, and 977130**

Please note that pursuant to Regulation 51 and Regulation 60(2) read along with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and based on approval of the Distributions Committee obtained on March 14, 2026, the Company has fixed March 15, 2026 as the Record Date for the early full redemption of listed, redeemable, rated, unsecured, Series D Non-Convertible Debentures having ISINs: INE373S08721 (Scrip Code: 977129) and INE373S08705 (Scrip Code: 977130) that are listed on BSE.

The Company shall make the payment on or before March 30, 2026 ("due date of payment") for the proposed redemption of Series D NCDs along with the interest accrued and the redemption premium up to the actual date of redemption.

As per the terms of the debentures, the early full redemption of Series D NCDs is subject to availability of distributable amounts. In case of non-availability of sufficient Distributable Amounts, the Company may make payment towards interest and/or partial redemption of Series D NCDs along with Series C NCDs basis the same record date on or before the due date of payment.

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.