August 07, 2026

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

Dear Sir/ Madam,

Subject: Outcome of Board Meeting dated August 07, 2026
Scrip Codes: 952984, 952985, 973940, 973941, 977129, and 977130

Pursuant to the provisions of Chapter V, Regulation 51(2) read with Schedule III Part B of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Joyville Shapoorji Housing Private Limited (**"the Company"**) at their meeting held on Friday, August 07, 2026, have *inter alia*, transacted the following businesses –

a) approved the unaudited Financial Statements along with the Financial Results of the Company for the quarter ended June 30, 2026.
b) approved the audited Cost Statements and took note of the Cost Audit Report for FY 2025-26.
c) took note of the business performance of the Company for the quarter ended June 30, 2026, and rolling estimate for Q2 FY27.
d) approved the re-appointment of M/s. Kishore Bhatia & Associates, Cost Accountants (Firm Registration No. 00294), as the Cost Auditors of the Company for FY 2026-27.
e) approved the re-appointment of M/s. Shreyans Jain & Co., Practicing Company Secretaries, as the Secretarial Auditors of the Company for FY 2026-27.
f) approved the notice for convening the 19th Annual General Meeting (AGM) of the Company along with the Annual Report for FY 2025-26.
g) took note of the statement on the investor complaints for the quarter ended June 30, 2026.

The Board Meeting commenced at 10.30 a.m. (IST) and concluded at 12.25 p.m. (IST).

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

Thanking you,

For **Joyville Shapoorji Housing Private Limited**

SIDDHANT PREMCHAND AGARWAL
Digitally signed by SIDDHANT PREMCHAND AGARWAL
Date: 2026.08.07 12:43:15 +05'30'

Siddhant Agarwal
Company Secretary
Membership No. A41137