

March 16, 2026

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

Dear Sir/ Madam,

Subject: Undertaking in respect of record date intimation filed by the Company on March 14, 2026
Scrip Codes: 952984, 952985, 973940, 973941, 977129, and 977130

This is in reference to the intimation filed by the Company on March 14, 2026, under Regulation 51 and Regulation 60(2) read along with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, whereby the Company has fixed March 15, 2026, as the Record Date.

In this regard, this is to undertake and confirm that no trade has taken place between March 14, 2026, and March 16, 2026, and the Company will be liable to settle any trade if done during the aforesaid dates and query if any received in this regard will be duly resolved.

This undertaking is being filed by the Company based on instructions received from the stock exchange.

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.