

03rd September, 2025

To,
The Secretary,
M/s. BSE LIMITED
P. J Towers, Dalal Street
MUMBAI - 400 001
Scrip Code: 531624

To,
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: COUNCODOS

Dear Sir/Madam,

Sub: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Schedule III to the Listing Regulations, you are hereby informed that the Board of Directors of the Company have decided the following:

- a. To convene the 38th Annual General Meeting of the Members of the Company on **Friday, the 26th day of September, 2025** at 02.00 P.M. through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India as specified above.
- b. Approved and taken on note the Board of Directors Report, for the Financial Year ended 31st March, 2025, which is part of Annual Report.
- c. Proposed the Re-Appointment of Sri Peethala Krupavaram (DIN: 08197063) as an Independent Director of the Company for a second term up to five consecutive years commencing from 28th September, 2025 up to 27th September, 2030, (both days inclusive) not liable to retire by rotation.
- d. Proposed the Re-Appointment of Sri Korlepara Sriram Chandra Murthy (DIN: 08197054) as an Independent Director of the Company for a second term up to five consecutive years commencing from 28th September, 2025 up to 27th September, 2030, (both days inclusive) not liable to retire by rotation.



COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



- e. Proposed the Appointment of M/s. Gopal Dhanaji & Associates, Company Secretaries, Hyderabad as the Secretarial Auditor of the Company for the first term of 5 (five) consecutive years commencing from April 01, 2025 to March 31, 2030.

Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 3:40 P.M.

You are hereby requested to take on record the above said information.

For COUNTRY CONDO'S LIMITED

D. KRISHNA KUMAR RAJU
VICE-CHAIRMAN & CEO
DIN: 00115553



Encl: A/a.,