

04th September, 2026

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

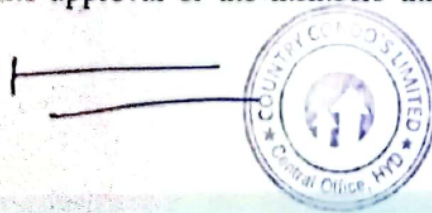
To
The Secretary,
M/s. NATIONAL STOCK
EXCHANGE OF INDIA LIMITED
Exchange Plaza, Bandra - Kurla
Complex, Bandra (East)
Mumbai - 400 051
Scrip Symbol: COUNCODOS

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 39th Annual General Meeting of the Members of the Company on Monday, the 28th day of September, 2026 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, 2026, which is part of Annual Report.
- c. Proposed the Re-Appointment of Sri Datla Krishna Kumar Raju (DIN: 00115553) as Vice-Chairman & CEO of the Company for a period of 3 (three) years commencing from February 13, 2027, up to 12th February, 2030, (both days inclusive) whose office is not liable to retire by rotation.
- d. Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors has approved the Appointment of Smt. Poojitha Baheti (DIN: 09692764) as an Additional Director (Non-Executive & Independent) on the Board of the Company with effect from 04th September, 2026 to hold office till the conclusion of the 39th Annual General Meeting and subject to the approval of the members through Special Resolution in the



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COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term up to 5 (Five) consecutive years with effect from 04th September, 2026.

The details required along with brief profile under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed Annexure - I.

Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 6:10 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.,

ANNEXURE

(Brief profile under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015)

Appointment of Smt. Poojitha Baheti (DIN: 09692764), as an Additional Director (Non-Executive & Independent) on the Board of Country Condo's Limited

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for Change viz. appointment, resignation, removal, death or otherwise;	Smt. Poojitha Baheti (DIN: 09692764) has been appointed as an Additional Director (Non-Executive & Independent) on the Board of the Company.
2.	Date of Appointment/Cessation (as applicable) & Terms of Appointment;	September 04, 2026 w.e.f September 04, 2026 to hold office till the conclusion of the 39 th Annual General Meeting and subject to the approval of the Members through Special Resolution in the ensuing Annual General Meeting, for appointment as an Independent Director to hold office for a term upto 5 (Five) consecutive years with effect from September 04, 2026.
3.	Brief Profile (in case of Appointment);	Smt. Poojitha Baheti is a Graduate and completed her Bachelor of Commerce from Osmania University, (OU) from Hyderabad in the year 2006. She is a Manager - Finance & Marketing in Kabra Jewellers. She is having a 20 years' experience in the field of Finance & Marketing.
4.	Disclosure of relationships between directors (in case of Appointment of Director);	Smt. Poojitha Baheti is not related to any Directors.

