

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



09th February, 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: Intimation of Board Meeting to be held on 13th February, 2026

With reference to the Captioned Subject cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, ("Listing Regulations"), you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Friday, the 13th February, 2026 at 02:00 PM at the Registered Office of the Company at # 7-1-19/3, 1st Floor, I. S. R. Complex, Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana, India to consider, inter alia, among the Subject matter mentioned below:

1. To consider and approve the Un-Audited Financial Results along with the Limited Review Report, for the Quarter ended 31st December, 2025.
2. To discuss on the Proposal for the Merger.
3. To appoint the Registered Valuer(s), Merchant Banker(s), Legal Counsel(s) or any other Professional(s) for the proposed Merger.
4. Any other matter with the permission of the Chair.

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

Thanking you,

Yours Faithfully,

For COUNTRY CONDO'S LIMITED

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

