November 02, 2026

To,
National Stock Exchange of India Limited
SME Exchange
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Maharashtra

Re.

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Intimation regarding the Board Meeting under Regulation 29 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we would like to inform you that the meeting of the Board of Directors of the Company – Homesfy Realty Limited, is scheduled to be held at on Thursday, November 05, 2026 at Registered Office of the Company situated at 1602, 16th floor, Dev Corpora Near Cadbury Junction, Thane West, Thane – 400601, Maharashtra, India through Audio Video and Other Visual means to consider and approve following businesses:

1. To consider and approve the Standalone and Consolidated Unaudited Financial Results for the half year ended September 30, 2026 along with Statement of Assets and Liabilities and Limited Review Report as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Other matters as specified in Agenda.

Further, we wish to inform that in pursuance of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct for Regulating, Monitoring, and Reporting of Trading by Insiders, the Trading Window for dealing in the shares of the Company has been closed for all Designated Person and their immediate relatives from October 01, 2026 till 48 hours from the conclusion of the Board Meeting.

Your good office is requested to take note of the same and acknowledge us.

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2026.11.02 17:21:48 +05'30'

ASHISH KUKREJA
Chairman and Managing Director
DIN: 03068422