

November 09, 2024

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: Outcome of the Board Meeting held on Saturday, November 09, 2024.

Dear Sir,

Pursuant to Regulation 30 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 Board of Directors of the Company - Homesfy Realty Limited, has inter alia apart from other general business, considered and approved following;

1. Standalone and Consolidated Unaudited Financial Results and Cash Flow Statement for the half year ended 30th September, 2024 along with Statement of Assets and Liabilities as per Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Limited Review Report.
2. Resignation of Ms. Surabhi Kolekar as the Internal Auditor.
3. Appointment of M/s ATMS & Co. LLP as the Internal Auditor for the Financial Year 2024-25.

The Board Meeting commenced at 11:30 A.M. & concluded at 11:45 A.M.

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 September 26, 2024 till 48 hours from the conclusion of this Board Meeting.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

1. Resignation of Ms. Surabhi Kolekar as the Internal Auditor.

Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation
Name of the Internal Auditor	Ms. Surabhi Kolekar
Financial Year	2024-25
Effective date of Resignation	09/11/2024
Reason for Resignation	Pre-occupation with other assignments
Brief Profile	NA
Disclosure of Relationships between Directors (in case of appointment of a director)	None

2. Appointment of M/s ATMS & Co. LLP as the Internal Auditor.

Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Name of the Internal Auditor	ATMS & Co. LLP
Financial Year	2024-25
Date of Appointment	09/11/2024
Brief Profile	<p>ATMS & Co. LLP is in business for more than 27 years, having team size of 214 with seven partners in it. Their areas of practice include, Income Tax Goods and Services Tax (GST) India Entry FEMA and Secretarial Compliance Book-keeping & Accountancy.</p> <p>Their mission is to uphold the highest standards of integrity in every audit engagement and tax consultation they undertake. They are dedicated to delivering reliable and transparent financial insights that build trust and foster confidence in clients' businesses.</p>
Disclosure of Relationships between Directors (in case of appointment of a director)	None