HOMESFY.®
homes for you

August 13, 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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that M/s Venus Shah & Associates LLP, Statutory Auditors of the Company, vide letter dated August 12, 2026 has tendered their resignation as the Statutory Auditors of the Company, with effect from the close of business hours on August 12, 2026, due to the reason mentioned in the resignation letter enclosed herewith.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same is required to be done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable. However, same will be placed before Audit Committee in upcoming meeting.

The Audit Committee and the Board of Directors would consider the appointment of the new statutory auditors in due course, to fill the casual vacancy caused by the resignation as aforesaid and the same would be intimated accordingly.

The requisite disclosure as per the requirement of Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure-A.

A copy of the resignation letter along with annexure received from M/s Venus Shah & Associates LLP is also enclosed herewith.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2026.08.13 11:38:24 +05'30'

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

Annexure –A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	**Details**
Name of the Company	Homesfy Realty Limited
Name of the Auditor	M/s Venus Shah & Associates LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
Date of ~~appointment~~/cessation (as applicable) & ~~term of appointment~~	With effect from the close of business hours on August 12, 2026
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: 12 August, 2026

To,
The Board of Directors
Homesfy Realty Limited
1602, 16th floor, Dev Corpora Near Cadbury Junction,
Thane west, Maharashtra, India - 400601
Dear Sirs,

Sub.: Resignation as Statutory Auditors of the Company

1. We were appointed as the statutory auditors of the Company at the Annual General Meeting held on 16 September,2023, to hold office for a term of 5(five) consecutive years from the conclusion of that meeting until the conclusion of the Annual General Meeting to be held in the year 2028.

2. Following discussions with the Management over the past few months, and by our mail dated 7 August, 2026 addressed to the Management, we requested a revision of our audit fees. Our request was based on the substantial increase in the time and effort required for the engagement, arising from the progressive expansion of reporting, documentation and quality-control requirements applicable to the audit of a listed entity, and from the growth in the Company's operations.

3. The Company, by its e-mail dated 10 August, 2026, offered to revise the audit fees to an amount falling between the existing fees and the fees proposed by us. In a subsequent telephonic conversation, we offered a revised proposal, which was not accepted by the Management. The Management declined any further revision and conveyed that the Company wishes to continue on the existing terms.

4. Having reassessed the resources that the engagement requires in order to be conducted in accordance with the Standards on Auditing issued by the Institute of Chartered Accountants of India, we are of the considered view that it is not commercially viable for us to continue the engagement at the existing fee levels. We are accordingly unable to undertake the audit for the financial year 2026-2027 and thereafter.

5. We therefore tender our resignation as the statutory auditors of the Company, with effect from the close of business hours on 12 August,2026.

6. We confirm that we have, prior to this resignation, issued the audit report for the year ended 31st March,2026, dated 28 May,2026, in compliance with the conditions prescribed by the Securities and Exchange Board of India for the resignation of statutory auditors of listed entities.

7. We further confirm that:

(a) there is no reason for our resignation other than the reason stated in paragraphs 2 to 4 above;

(b) our resignation does not arise from any inability to obtain sufficient appropriate audit evidence, nor from any non-availability of information or lack of co-operation on the part of the management;

VENUS SHAH & ASSOCIATES LLP
MUMBAI
CHARTERED ACCOUNTANTS

(c) we have no dispute with the Company and no concern relating to the information and explanations made available to us; and

(d) there is no other matter connected with our resignation that ought to be brought to the notice of the members of the Company, the Board or the Audit Committee.

8. The information prescribed by the Securities and Exchange Board of India in respect of the resignation of a statutory auditor is enclosed as an Annexure to this letter, to enable the Company to make the disclosure required under Regulation 30 read with Para A(7A) of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 within twenty-four hours.

9. We shall file Form ADT-3 with the Registrar of Companies within thirty days as required by Section 140(2) of the Companies Act, 2013.

10. We place on record our appreciation of the co-operation extended to us by the Board, the Audit Committee and the management during our tenure, and we shall extend the customary professional courtesies to the incoming auditors.

Yours faithfully,
For Venus Shah & Associates LLP
Chartered Accountants
Firm Registration No. 120878W/W101094

Manish Patil

VENUS SHAH & ASSOCIATES LLP
MUMBAI
CHARTERED ACCOUNTANTS

Manish S.Patil
Partner
Membership No.: 140937
Place: Mumbai
Encl.: Annexure — Information upon resignation of statutory auditor

Sr.	Particulars	Response
1	Name of the listed entity	Homesfy Realty Limited
2	Details of the statutory auditor — name, address, telephone, e-mail	Venus Shah &Associates LLP, 120878W/W101094, Add:611/612 The Gateway Mulund Goregaon Link Road,Mulund West, Mumbai 400080 Tel:+91-8655055938 Email: info@venusshah.com
3(a)	Date of appointment	16 September,2023
3(b)	Date on which the term was due to expire	Conclusion of the Annual General Meeting to be held in 2028
3(c)	Date of the latest audit / limited review report signed	Audit report for the year ended 31st March,2026
4	Detailed reasons for resignation	The firm sought a revision of audit fees, which have remained substantially unchanged since 2023, to reflect the increased time and effort now required for the engagement. The Company, by its e-mail dated 10 August,2026, offered to revise the fees to an amount falling between the existing fees and the fees proposed by the firm. In a subsequent telephonic conversation, the firm offered a revised proposal, which was not accepted by the Management, and the Management declined any further revision. Continuance at the existing fee levels is not commercially viable and would not permit the firm to deploy the resources required by the Standards on Auditing. There is no other reason for the resignation.
5	Efforts made by the auditor before resigning, including reporting of concerns	Fee revision was proposed to the Management by email dated 7 August, 2026. By its e-mail dated 10 August 2026, the Company offered to revise the fees to an amount falling between the existing fees and the fees proposed by the firm. In a subsequent telephonic conversation, the firm offered a revised proposal, which was not accepted by the Management. The Management declined any further revision of the fees.
6	Details of information sought from the management and not provided	Not applicable. No information or explanation sought by the firm was withheld.
7	Whether the auditor has issued the report required under the SEBI conditions before resigning	Yes. The audit report for the year ended 31st March,2026 was issued on 28th May,2026.
8	Any other facts relevant to the resignation	None.

VENUS SHAH & ASSOCIATES LLP
MUMBAI
CHARTERED ACCOUNTANTS