

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 to consider proposal for buyback of equity shares.

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 Saturday, October 25, 2025, 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, inter alia, to consider and approve the proposal for buyback of fully paid up equity shares of the Company, including matters related / incidental thereto ("Buyback") in accordance with applicable laws and regulations.

The information contained in this notice is also available on the Company's corporate website at <https://www.homesfy.in/> and emerge platform of National Stock Exchange of India Limited (www.nseindia.com).

Pursuant to the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate Relatives, as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the trading window for dealing in securities of the Company is closed for the designated persons of the Company and their immediate relatives, for the purpose of the proposed Buyback has been closed from October 16, 2025 till the conclusion of 48 hours from the conclusion of the Board Meeting to be held on October 25, 2025.

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

For Homesfy Realty Limited

ASHISH KUKREJA
Chairman and Managing Director
DIN: 03068422