May 18, 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, May 18, 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 Audited Financial Statements of the Company for the Financial half year and year ended March 31, 2024 and notes thereon.
2. Standalone Audited Financial Results of the Company for the Financial half year and year ended March 31, 2024 and notes thereon.
3. Appointment of Ms. Surabhi Kolekar as the Internal Auditor for the Financial Year 2024-25.
4. Noting Resignation of Ms. Neha Subash Idnany (DIN: 09756678) as the Woman Non-Executive Director of the Company.
5. The Board considered and deliberated around preferential allotment as an option available for fund raising.
6. The Board considered operational feasibilities in incorporation of Subsidiary Company to carry out My-Magnet Business.
7. Consolidated Financial Results and Statements will be considered after receipt of Audited Financial Statements of Subsidiary Company in the upcoming Board Meeting to be held on May 24. 2024.

The Board Meeting commenced at 12:00 P.M. & concluded at 03:25 P.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 29th March, 2024 till 48 hours from the conclusion of the next Board Meeting to be held for consolidated financial statements and results.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA
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Date: 2024.05.18 15:41:22 +05'30'

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

Annexure – 1

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

Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Name of the Internal Auditor	Surabhi Kolekar
Financial Year	2024-25
Date of Appointment	18/05/2024
Brief Profile	Surabhi Kolekar is the Assistant Finance Manager of the Company.
Disclosure of Relationships between Directors (in case of appointment of a director)	None

ASHISH PREMPRAKASH KUKREJA

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Date: 2024.05.18 15:41:43 +05'30'