

August 23, 2025

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, August 23, 2025.

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. Resignation of M/s MNB & Co. LLP as the Secretarial Auditor;
2. Appointment of Mr. Deepak Rane, Practicing Company Secretary, as the Secretarial Auditor for a period of five consecutive years commencing from FY 2025-26 till FY 2029-30, subject to approval of shareholders at the forthcoming 14th Annual General Meeting of the Company;
3. Appointment of ATMS & Co. LLP as the Internal Auditor for FY 2025-26;
4. Board's Report and annexures thereon for the year ended March 31st, 2025, as per the Companies Act, 2013;
5. Re-appointment of Mr. Mukesh Kumar Mishra (DIN: 06450500) as an Executive Director, who is eligible for retiring by rotation;
6. Approval of limit of remuneration payable to Mr. Mukesh Kumar Mishra (DIN: 06450500) Executive Director, in excess of prescribed limit, subject to approval of shareholders at the forthcoming 14th Annual General Meeting of the Company;
7. Convening the 14th Annual General Meeting of the Company and approval of Notice of Annual General Meeting through Audio Video and Other Visual means to be held on September 20, 2025;

8. Appointment of M/s MNB & Co. LLP, Practicing Company Secretaries, to act as Scrutinizers to carry out the voting process at the 14th Annual General Meeting and to submit their report thereon;
9. Appointment of Mr. Ashish Kukreja, Managing Director and Mr. Shashank Mewada, Chief Financial Officer as Authorised Representative of the Company for Company's subsidiary incorporated in UAE;

The copy of the Annual Report for the financial year 2024-25, including Notice of 14th Annual General Meeting will be filed with the Stock Exchange and other concerns, in due time.

The Board Meeting commenced at 02:00 P.M. & concluded at 02:20 P.M.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

Annexure - 1

1. Resignation of M/s MNB & Co. LLP as the Secretarial Auditor.

Reason for Change viz. Appointment, resignation, removal, death or otherwise	Resignation
Name of the Secretarial Auditor	M/s MNB & Co. LLP
Effective date of Resignation	23/08/2025
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 Mr. Deepak Rane, Practicing Company Secretary, as the Secretarial Auditor.

Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Name of the Secretarial Auditor	Mr. Deepak Rane, Practicing Company Secretary
Date of appointment and Terms of appointment	The Board at its meeting held on August 23, 2025, approved the appointment of M Mr. Deepak Rane, Practicing Company Secretary as Secretarial Auditor of the Company, for five consecutive years commencing audit period from FY 2025-26 till FY 2029-2030, subject to approval of the shareholders at the ensuing AGM.
Brief Profile	Mr. Deepak Rane (M.Com, C.S) is a dynamic professional with more than 15 years of Various experience in Secretarial / Compliance Functions, and Transaction Advisory Services.

	<p>He has handled various transaction advisory services for various Listed and Unlisted Companies. He has carried out various due diligence and audit assignments.</p> <p>He advises various unlisted and listed Companies on compliance and business structures. He has handled many merger and amalgamation transactions with NCLT successfully. He has hands on with the various statutory and regulatory requirement for Secretarial part of the transactions.</p>
Disclosure of Relationships between Directors (in case of appointment of a director)	None

3. 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
Date of appointment and Terms of appointment	The Board at its meeting held on August 23, 2025, approved the appointment of M/s ATMS & Co. LLP as Internal Auditor of the Company, for FY 2025-26.
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,</p> <p>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</p>

	consultation they undertake. They are dedicated to delivering reliable and transparent financial insights that build trust and foster confidence in clients' businesses.
Disclosure of Relationships between Directors (in case of appointment of a director)	None