

May 24, 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 Friday, May 24, 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. Consolidated Audited Financial Statements of the Company for the Financial half year and year ended March 31, 2024 and notes thereon.
2. Consolidated Audited Financial Results of the Company for the Financial half year and year ended March 31, 2024 and notes thereon along with Independent Auditors' Report.

The Board Meeting commenced at 11:00 A.M. & concluded at 12:06 P.M.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

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PREMPRAKA
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KUKREJA
Date: 2024.05.24
12:30:23 +05'30'

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422