

April 25, 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: Intimation regarding the Board Meeting under Regulation 29 and 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 29 and 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 meeting of the Board of Directors of the Company - Homesfy Realty Limited, is scheduled to be held on Wednesday, April 29, 2026, 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 withdrawal of the proposed buyback of equity shares of the Company in accordance with applicable laws and regulations.

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