September 26, 2026

To,
The Manager (Listing Department)
National Stock Exchange of India Limited
SME Exchange
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E)
Mumbai – 400051

Dear Sirs,

Security	NSE SYMBOL	ISIN
Equity Shares	HOMESFY	INE0N7F01017

Sub: Proceedings of 15th Annual General Meeting held on September 26, 2026 through Video Conference (VC) / Other Audio-Visual Means (OAVM).

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the proceedings of the 15th Annual General Meeting of the members of the Company held on Saturday, September 26, 2026 at 10:00 A.M. (IST) through Video Conferencing ("VC") / Other Audio-Visual Means ("OAVM"), without the physical presence of the Members at a common venue.

You are requested to take note of the same.

Thanking You,

Yours faithfully,

For **Homesfy Realty Limited**

ASHISH PREMPRAKASH KUKREJA
Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2026.09.26 13:06:41 +05'30'

Ashish Kukreja
Chairman & Managing Director
DIN: 03068422

Homesfy Realty Limited
1602, 16th Floor, Dev Corpora, Cadbury Junction, Thane (W) - 400601
CIN: -L70100MH2011PLC217134
Email id: - support@homesfy.in Contact No: - 022 49710264 Website: - www.homesfy.in

SUMMARY OF PROCEEDINGS OF 15TH ANNUAL GENERAL MEETING

The 15th Annual General Meeting (“**AGM” or “Meeting”)** of the Members of the Homesfy Realty Limited (“Company”) was held on Saturday, September 26, 2026 at 10:00 A.M. (IST) through Video Conference (VC) / Other Audio-Visual Means (OAVM), facility without the physical presence of the Members at a common venue. The AGM commenced at 10:00 A.M. (IST) and concluded at 10:08 A.M. (IST).

Mr. Ashish Kukreja, Chairperson of the Company, chaired the proceedings of the Meeting and welcomed the Members of the Company.

In aggregate, 11 Members of the Company attended the Meeting through VC/OAVM.

The details of number of shareholders present in the meeting are as follows:

Category	**Promoter and Promoter Group/ Director/ KMP cum Member**	**Public**	**Total**
In Person	NA	NA	NA
Through Proxy/ Authorised Representative	NA	NA	NA
Video Conference	3	8	11
Total	**3**	**8**	**11**

Chairperson requested Ms. Maithili A Nandedkar, duly authorized, to conduct meeting further.

She welcomed the Members present through VC/ OAVM. She informed the Members the participation through video conferencing is being reckoned for the purpose of quorum as per the circulars issued by Ministry of Corporate Affairs in this behalf. As the requisite quorum for the meeting is present the meeting is in order.

Five Directors, Chief Financial Officer and Company Secretary of the Company, the representatives of the Statutory Auditors, M/s Shah Sanghvi & Associates, Chartered Accountants, the Secretarial Auditor, Mr. Deepak Rane, Practicing Company Secretary, the Scrutinizer, MNB & Co. LLP, Practicing Company Secretaries and Internal Auditor, ATMS & Co. LLP were present at the Meeting through VC/ OAVM.

Further, she introduced the Directors and Key Managerial personnel of the Company.

Then, the Chairperson was requested to address the Shareholders.

Mr. Ashish Kukreja, Chairperson then addressed the members and enlightened about company's performance highlights, strategic initiatives and vision ahead.

Then, Chairperson asked Ms. Maithili A Nandedkar to proceed further.

She informed, with the permission of members, the Independent Auditors Report and annexure thereto for the financial year ended March 31, 2026 were taken as read.

Further, that the Statutory records and audited accounts are available for inspection at the Registered office of the company.

The following businesses, as per the Notice convening the 15th AGM of the Company, dated August 29, 2026, were considered at the AGM and the Maithili Nandedkar apprised the Members about the same:

S. No	Particulars	Type of Resolution
ORDINARY BUSINESSES		
1.	TO CONSIDER AND ADOPT THE AUDITED FINANCIAL STATEMENTS, ON STANDALONE AND CONSOLIDATED BASIS, OF THE COMPANY FOR THE FINANCIAL YEAR ENDED MARCH 31, 2026 TOGETHER WITH THE REPORTS OF THE BOARD OF DIRECTORS AND INDEPENDENT AUDITORS THEREON.	**Ordinary Resolution**
2.	TO APPOINT MR. MUKESH KUMAR MISHRA (DIN: 06450500), WHO RETIRES BY ROTATION AND BEING ELIGIBLE, OFFERS HIMSELF FOR RE-APPOINTMENT.	**Ordinary Resolution**
3.	TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY AND FIX THEIR REMUNERATION.	**Ordinary Resolution**
SPECIAL BUSINESSES		
4.	TO APPOINT THE STATUTORY AUDITORS OF THE COMPANY TO FILL CASUAL VACANY.	**Ordinary Resolution**
5.	APPROVAL OF REMUNERATION PAYABLE TO MR. MUKESH KUMAR MISHRA (DIN: 06450500) EXECUTIVE DIRECTOR, IN EXCESS OF PRESCRIBED LIMIT	**Special Resolution**

The Company didn't receive any speaker registrations within the prescribed timeline.

It was further informed to the Members that the e-voting process would be available during the AGM for those Members who were yet to cast their votes and were requested to vote on the resolution set out in the Notice of the AGM. Members who had already voted electronically through remote e-voting were not eligible to vote at the AGM.

Members were informed that the voting results for the resolution would be declared on receipt of Scrutinizer's Report and in accordance with the requirements prescribed under the applicable laws.

Thereafter, Ms. Maithili Nandedkar, offered vote of thanks to the members and Chairperson and declared the Meeting as concluded.

For **Homesfy Realty Limited**

ASHISH PREMPRAKASH KUKREJA

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Date: 2026.09.26 13:07:00 +05'30'

Ashish Kukreja
Chairman & Managing Director
DIN: 03068422