August 29, 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: Outcome of the Board Meeting held on Saturday, August 29, 2026.

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. Appointment of M/s Shah Sanghvi & Associates, Chartered Accountants, as the Statutory Auditors to fill Casual Vacancy and fixing their remuneration, subject to approval of shareholders at the forthcoming 15th Annual General Meeting of the Company

2. Appointment of M/s Shah Sanghvi & Associates, Chartered Accountants, as the Statutory Auditors for a period of five consecutive years from conclusion of 15th Annual General Meeting till the conclusion of 20th AGM and fixing their remuneration, subject to approval of shareholders at the forthcoming 15th Annual General Meeting of the Company;

3. Appointment of ATMS & Co. LLP as the Internal Auditor for FY 2026-27;

4. Board's Report and annexures thereon for the year ended March 31st, 2026;

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 15th Annual General Meeting of the Company;

7. Convening the 15th 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 26, 2026;

The copy of the Annual Report for the financial year 2025-26, including Notice of 15th Annual General Meeting will be filed with the Stock Exchange and other concerns, in due time.

The requisite disclosure as per the requirement of Regulation 30 read with Part A of Schedule III of the Listing Regulations, read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure-A.

The Board Meeting commenced at 11:40 A.M. & concluded at 11:55 A.M.

The Exchange may please take the above information on record.

For Homesfy Realty Limited

ASHISH PREMPRAKASH KUKREJA

Digitally signed by ASHISH PREMPRAKASH KUKREJA
Date: 2026.08.29 12:18:05 +05'30'

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422

Annexure – 1

1. Appointment of M/s Shah Sanghvi & Associates, Chartered Accountants, as the Statutory Auditors.

Reason for Change viz. Appointment, resignation, removal, death or otherwise	Appointment
Name of the Secretarial Auditor	M/s Shah Sanghvi & Associates, Chartered Accountants (Firm Registration No.140107W)
Date of appointment and Terms of appointment	The Board of Directors at their meeting held on August 29, 2026, based on the recommendation of the Audit Committee, and pursuant to the provisions of Section 139(8) of the Companies Act, 2013 or any other applicable law, has appointed M/s Shah Sanghvi & Associates, Chartered Accountants (Firm Registration No. 140107W), to fill the casual vacancy caused by the resignation of M/s Venus Shah & Associates LLP, Chartered Accountants and to hold office of the Statutory Auditor until the conclusion of this AGM, subject to approval of the shareholders at the ensuing AGM. Further, the Board of Directors at their meeting held on August 29, 2026, based on the recommendation of the Audit Committee, has also recommended the appointment of M/s Shah Sanghvi & Associates, Chartered Accountants (Firm Registration No. 140107W), to hold office as Statutory Auditors of the Company for a term of five (5) consecutive years from conclusion of this AGM till the conclusion of 20th Annual General Meeting to be held in the year 2031, subject to approval of members at the ensuing AGM of the Company.
Brief Profile	M/s Shah Sanghvi & Associates is a firm of Chartered Accountants. The firm has vast experience in providing professional services in the area of Statutory and Tax Audits, Corporate Advisory Services, Management Consultancy, Company Law Matters and

	Due-Diligence for various Listed as well as Unlisted entities.
Disclosure of Relationships between Directors (in case of appointment of a director)	None

2. 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 29, 2026, approved the appointment of M/s ATMS & Co. LLP as Internal Auditor of the Company, for FY 2026-27.
Brief Profile	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, Income Tax Goods and Services Tax (GST) India Entry FEMA and Secretarial Compliance Book-keeping & Accountancy. Their mission is to uphold the highest standards of integrity in every audit engagement and tax 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