August 31, 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 Saturday, August 31, 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. Board's Report and annexures thereto for the year ended March 31st, 2024, as per the Companies Act, 2013;

2. Re-appointment of Mr. Mukesh Kumar Mishra (DIN: 06450500) as an Executive Director, who is eligible for retiring by rotation;

3. Regularization of Ms. Shraboni Mazumder (DIN: 10729480) as a Woman Non-Executive Independent Director, subject to approval of shareholders at the forthcoming 13th Annual General Meeting of the Company;

4. 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 13th Annual General Meeting of the Company;

5. Convening the 13th 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 28, 2024;

6. Appointment of M/s MNB & Co. LLP, Practicing Company Secretaries, to act as Scrutinizers to carry out the voting process at the 13th Annual General Meeting and to submit their report thereon;

7. Availing of car loan from Bank;

The copy of the Annual Report for the financial year 2023-24, including Notice of 13thAnnual General Meeting will be filed with the Stock Exchange and other concerns, in due time.

The Board Meeting commenced at 11:00 A.M. & concluded at 11:15 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: 2024.08.31 11:34:01 +05'30'

Ashish Kukreja
Chairman and Managing Director
DIN: 03068422