

Rustomjee®

Date: August 6, 2025

**The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 543669**

**The Vice President
Listing Department,
National Stock Exchange of India Limited
“Exchange Planza”,
Bandra Kurla Complex,
Bandra East, Mumbai – 400 051
Scrip Symbol: RUSTOMJEE**

Dear Sir,

Sub: Submission w.r.t the Penalty imposed by the Stock Exchanges

This is to inform you that the Company had received an email dated June 13, 2025, from BSE Limited and National Stock Exchange of India Limited (“Stock Exchanges”) for non-compliance of regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“SEBI LODR”), stating that the Company had not furnished prior intimation of the board meeting about the declaration of dividend to the Stock Exchanges and the Stock Exchanges had imposed the penalty of Rs 10,000/ each- on the said non-compliance.

In reference to this, we are hereby submitting that the Company had not given prior intimation while informing Stock Exchanges about the board meeting as declaration of dividend was not a part of the Board agenda and the Board of Directors based on the recommendation of Independent Directors in its meeting held on May 14, 2025 decided to declare the dividend. After a detailed discussion on the matter, the Board unanimously decided to recommend the declaration of dividend. The Board also acknowledged the fact that the prior intimation of the same was not given to the Stock Exchanges.

However, to adhere to the SEBI LODR norms, the Company while filing the outcome of the Board Meeting, made a disclosure that Board in the meeting has approved the recommendation for declaration of dividend.

KEYSTONE REALTORS LIMITED

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As per email notice dated June 13, 2025, the matter shall be placed before the Board in the next Board meeting for discussion/ comments/ view and decision of the Board members and the same need to be submitted to the Stock Exchanges.

This is to further inform you that the above matter / facts were placed before the Board at the meeting held on August 5, 2025 and the Board members acknowledge the same.

You are requested to take note of the same.

Thanking you,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
ACS - 11578

KEYSTONE REALTORS LIMITED

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