

# Rustomjee®

Date: May 14, 2025

<b>The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001</b>	<b>The Vice President Listing Department, National Stock Exchange of India Limited "Exchange Planza", Bandra Kurla Complex, Bandra East, Mumbai - 400 051</b>
<b>Scrip Code: 543669</b>	<b>Scrip Symbol: RUSTOMJEE</b>

Dear Sir,

**Sub: Outcome of Board Meeting**

**Ref: Integrated Filing (Financial) for the year ended March 31, 2025**

In continuation to our letter dated May 6, 2025, we hereby inform that the Board of Directors of Keystone Realtors Limited ('the Company') at its meeting held today, i.e. May 14, 2025 has, inter-alia, considered and approved the following:

- A. Audited Financial Results (Consolidated and Standalone) of the Company for the year ended March 31, 2025.

M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors have issued audit report with unmodified opinion on the Audited Financial Results (Consolidated and Standalone) for the year ended March 31, 2025.

- B. Recommendation of final dividend of ₹ 1.50 per fully paid-up equity share of Rs. 10/- each (i.e. 15% of the face value of equity share of Rs. 10/- each) for the financial year ended March 31, 2025, subject to the approval of Shareholders at the ensuing Annual General Meeting of the Company.

Pursuant to Regulation 42 of Listing Regulations the record date, to determine the Shareholders who will be eligible to receive the final dividend, will be Friday, May 23, 2025.

Pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, read with BSE Circular No. 20250102-4 and NSE Circular No. NSE/CML/2025/02 dated January 2, 2025, we are submitting herewith the Integrated Filing for Audited Financial Results – (Consolidated and Standalone) of the Company for the year ended March 31, 2025.

## KEYSTONE REALTORS LIMITED

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The Audited Financial Results are also being uploaded on the Company's website at <https://www.rustomjee.com/about-us/financial-statements/?year=2024-2025>.

The meeting of Board of Directors of the Company commenced at 12:30 PM and concluded at 02:30 PM.

You are requested to inform your members accordingly.

Thanking you,  
**For Keystone Realtors Limited**

**Bimal K Nanda**  
**Company Secretary and Compliance Officer**  
**ACS - 11578**

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## KEYSTONE REALTORS LIMITED

Registered Office: 702, NATRAJ, M. V. Road Junction, Western Express Highway, Andheri (East), Mumbai - 400 069.  
Tel.: +91 22 6676 6888 | CIN : L45200MH1995PLC094208 | Website: [www.rustomjee.com](http://www.rustomjee.com)

