

# Rustomjee®

Date: January 24, 2026

The General Manager, Listing Department, <b>BSE Limited</b> , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department, <b>National Stock Exchange of India Limited</b> , Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
<b>Scrip Code: 543669</b>	<b>Scrip Symbol: RUSTOMJEE</b>

## **Subject: Intimation of Board Meeting**

Dear Sir/Madam,

In terms of Regulations 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, February 4, 2026, inter alia, to consider, approve and take on record the unaudited (Standalone and Consolidated) Financial Statements / Results of the Company for the quarter and nine month ended December 31, 2025 and other business.

This intimation is also being uploaded on the Company's website at [www.rustomjee.com](http://www.rustomjee.com)

We would request you to take the above intimation on your records.

Thanking you,

**For Keystone Realtors Limited**

**Bimal K Nanda**  
**Company Secretary and Compliance Officer**  
**Membership No.: A11578**

## KEYSTONE REALTORS LIMITED