

Rustomjee®

Date: April 28, 2026

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

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 Tuesday, May 12, 2026, inter alia, to consider, approve and take on record the audited (Standalone and Consolidated) Financial Statements / Results of the Company for the quarter and year ended March 31, 2026 and other business.

This intimation is also being uploaded on the Company's website at 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