

Rustomjee®

Date: August 27, 2024

The General Manager, Listing Department, Bombay Stock Exchange 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: Notice to the 29th Annual General Meeting ("AGM") along with Annual Report of the Company for the Financial Year 2023-24

Dear Sir / Madam,

This is to inform you that the 29th AGM of Keystone Realtors Limited ("Company") is scheduled to be held on **Wednesday, September 18, 2024** at 04:00 p.m. (IST) **through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM")**, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Pursuant to Regulation 34(1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**Listing Regulations**") and other applicable Laws and Regulations, please find enclosed herewith the copy of the Annual Report of the Company for the financial year 2023-24 along with the Notice of the 29th Annual General Meeting, which is being sent by email dated August 27, 2024, to those Members whose email addresses are registered with the Company/ RTA/ Depository Participant(s).

The Annual Report for FY 2023-24 including the Notice of 29th AGM and is available on the website of the Company at https://admin.rustomjee.com/assets/uploads/ir_files/Annual_Report_2024.pdf

This is for your information and records.

Thanking you,

**Yours faithfully,
For Keystone Realtors Limited**

BIMAL
KISHORE
NANDA

Digitally signed by
BIMAL KISHORE NANDA
Date: 2024.08.27
17:13:06 +05'30'

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

Encl: as above

KEYSTONE REALTORS LIMITED