Rustomjee®

Date: July 16, 2026

The General Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 977174

Dear Sir,

Sub: Undertaking for difference in Face value of non-convertible debentures (NCD)

Dear Sir/ Madam,

This is with reference to the email dated 16.07.2026, received by the Company from BSE.

We would like to submit that the Company vide its Intimations dated March 17, 2026 and March 18, 2026, had informed BSE about the part redemption of NCD of Face Value of Rs. 100,000.00 per debenture in the following manner:

Record Date: March 22, 2026
Face value per NCD: Rs. 100,000.00
Face value per NCD to be redeemed: Rs. 11,940.30
Post redemption Face value per NCD: Rs. 88,059.70

However, on the Actual date of redemption i.e. 06.04.2024, the Company partly redeemed the NCDs by Face value of Rs. 14,925.37 per NCD. Thus, post redemption Face value of NCD is reduced to Rs. 85, 074.63 per NCD.

Due to the difference in the Face value of NCD (as Intimated under record date intimation and actual redemption), the Company undertakes to settle the trade and solve the queries from the investors/brokers, if any, from the record date i.e. to March 22, 2026 up to July 16, 2026.

Therefore, we request you kindly update the Face value of the NCD from Rs. 88,059.70 to Rs. 85074.63 per NCD.

Thanking you,
Yours faithfully,
For Keystone Realtors Limited

BIMAL KISHORE NANDA
Digitally signed by BIMAL KISHORE NANDA
Date: 2026.07.16 17:31:19 +05'30'

Bimal K Nanda
Company Secretary and Compliance Officer
Membership No. ACS – 11578