Date: July 31, 2026

To,
The Manager - Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai - 400001
Maharashtra, India

Dear Sir / Madam,

Subject: Prior Intimation of the Board Meeting scheduled to be held on Wednesday, August 05, 2026

Reference: Regulation 50(1)(e) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

ISIN	Security Name	BSE Scrip Code
INE1YOE07026	Series 1 Debentures	976796
INE1YOE07018	Series 2 Debentures	976797
INE1YOE07034	Series 3 Debentures	976798

In accordance with the Regulation 50(1)(e) of SEBI LODR, we wish to inform you that a meeting of the Board of Directors of South City Projects (Kolkata) Private Limited *(formerly known as "South City Projects (Kolkata) Limited")* is scheduled to be held on Wednesday, August 05, 2026, for considering and approving the draft scheme of arrangement amongst South City Projects (Kolkata) Private Limited *(formerly known as "South City Projects (Kolkata) Limited")* ("**Demerged Company**" or "**Company**") and Aerogrid Mall Management Services Private Limited ("**Resulting Company**") and their respective shareholders and creditors ('**Scheme**') in pursuance of Section 230-232 of the Companies Act, 2013.

Request you to kindly take the same on record.

Thanking you,
Yours faithfully,
For South City Projects (Kolkata) Private Limited
(formerly known as "South City Projects (Kolkata) Limited")

Ishan Majumdar
Digitally signed by Ishan Majumdar
Date: 2026.07.31 14:31:45 +05'30'

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648