October 15, 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: Outcome of the Board Meeting of South City Projects (Kolkata) Private Limited *(formerly known as "South City Projects (Kolkata) Limited")* (the "Company") held on October 15, 2026

Reference: Regulation 51 read with Part B of Schedule III of Securities Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

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

Pursuant to Regulation 51(1) and (2) read with Part B of Schedule III of the SEBI Listing Regulations read with circulars including master circular and guidelines issued thereunder from time to time (including amendment(s), modification(s) or re-enactment(s) thereof for the time being in force), we wish to inform you that the Board of Directors of the Company at its meeting held today i.e., Thursday, October 15, 2026, have, inter alia, considered and approved the:

1. Appointment of Mr. Shravan Sharma (DIN: 07380246) as an Additional Non-Executive Non-Independent Director of the Company, effective October 15, 2026, subject to shareholders' approval. A brief profile of Mr. Shravan Sharma is enclosed herewith as "**Annexure A**".

2. Resignation tendered by Mr. Siddharth Nawal (DIN: 07916449) as Non-Executive Director of the Company, with effect from closure of business hours of October 15, 2026. A copy of the resignation letter is enclosed herewith as "**Annexure B**".

The Meeting of the Board of Directors of the Company commenced at 05.00 P.M. (IST) and concluded at 05:20 P.M. (IST).

The aforesaid Notice has also been uploaded on the website at https://scpkl.aerogrid.in/

Kindly take the same on records.

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: 2026.10.15 17:24:34 +05'30'

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648

Enclosed: As Above

Annexure A

Particulars	Details
Reason for change viz. appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Shravan Sharma (DIN: 07380246) as an Additional Non-Executive Non- Independent Director of the Company w.e.f. October 15, 2026, subject to approval of shareholders at the ensuing General Meeting.
Date of appointment/~~cessation (as applicable)~~ & term of appointment/ ~~/reappointment;~~	Mr. Shravan Sharma has been appointed as Additional Non-Executive Non-Independent Director of the Company, w.e.f. October 15, 2026 and shall hold office till the ensuing General Meeting.
Brief Profile (In case of appointment)	Mr. Shravan Sharma has extensive experience in Indian real estate investments across office and retail asset classes and has previously worked in London in the financial markets sector. He holds an MBA from IIM Bangalore, where he graduated as a gold medalist, and a Bachelor of Technology from IIT Kanpur.
Disclosure of relationships between directors	Nil
Information required as under Circular No. LIST/COMP/14/2018- 19 and NSE/CML/2018/24 dated June 20, 2018 issued by the BSE and NSE, respectively.	Mr. Shravan Sharma is not debarred from holding the office of a Director by virtue of any order of SEBI or such other authority

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Date: October 14, 2026

To,
The Board of Directors
South City Projects (Kolkata) Private Limited (the "Company")
South City Business Park, Unit No. 711, 770 Anandapur,
E.M. Bye Pass, Kolkata – 700107, West Bengal, India.

Dear Sir(s)

Sub: Resignation from the position of Director

I would like to submit my resignation from the post of Director of the Company, with effect from closure of business hours of October 15, 2026 due to pre-occupation.

I hereby confirm that I have (i) No pending dues from the Company or (ii) claims of any nature, whatsoever, against the Company or any of its affiliates and/ or their Directors, Officers and employees in connection with my directorship or resignation hereby.

Accordingly, I request you to kindly relieve me from my duties once my resignation is effective. I thank the Board of Directors who have given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

You are requested to take on record my resignation from the above position and file the requisite forms, documents, intimations to the concerned authorities and make the necessary changes in the statutory registers and records of the Company.

Thanking you,
Yours truly,

Siddharth Nawal

Siddharth Nawal
DIN: 07916449
Address: Flat No 1706 17 Floor L and T Crescent Bay Tower NO 5 CTS Number 432 Jerbai Wadia Rd Bhoiwada Parel Mumbai - 400012, Maharashtra, India.

Acknowledgement:
South City Projects (Kolkata) Private Limited

Harsh Maheshwari

Harsh Maheshwari
Director
DIN: 09755308