September 30, 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: Summary Proceedings of the 31st Annual General Meeting ("AGM") of South City Projects (Kolkata) Private Limited *(formerly known as South City Projects (Kolkata) Limited)* (hereinafter referred as "Company"), held on September 30, 2026.

Reference: Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations 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

In accordance with the provisions of Regulation 51(2) read with Part B of Schedule III of SEBI Listing Regulations, 2015, we wish to inform you that the 31st AGM of the Company was held on Wednesday, September 30, 2026, at 05:30 p.m. A summary of the proceedings of the AGM is enclosed as "**Annexure 1**".

The AGM commenced at 05:30 P.M. and concluded at 05.54 P.M.

The aforesaid proceedings shall also be uploaded on the website at https://scpkl.aerogrid.in/

Kindly take the same on record.

Thanking you,

Yours faithfully,
For and on behalf of South City Projects (Kolkata) Private Limited
(formerly known as "South City Projects (Kolkata) Limited")

Ishan Majumdar
Digitally signed by Ishan Majumdar
Date: 2026.09.30 18:17:29 +05'30'

Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648

Enclosed: As above

Annexure 1

Summary of the Proceedings of the 31st Annual General Meeting of South City Projects (Kolkata) Private Limited *(formerly known as South City Projects (Kolkata) Limited)* (the "Company")

The 31st Annual General Meeting ("**AGM**") of the shareholders of the Company was held on Wednesday, September 30, 2026, at 05:30 pm at a shorter notice basis consent received from all the shareholders. The venue of the AGM was Embassy 247, Unit No. 501, B Wing, LBS Marg, Vikhroli (West), Mumbai – 400083, Maharashtra, India. The meeting was held in compliance with applicable provisions of Companies Act, 2013 and the Rules made thereunder and the applicable regulations of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The meeting was physically attended by the following Directors and KMPs:

Name	Designation	Place of Participation
Asheesh Mohta	Director	Mumbai
Siddharth Nawal	Director	Mumbai
Harsh Maheshwari	Director	Mumbai
Harish Maheshwari	Chief Financial Officer	Mumbai
Ishan Majumdar	Company Secretary	Mumbai

Mr. Siddharth Nawal, Chairman of the Meeting, welcomed everyone to the 31st AGM and extended a warm welcome to the shareholders and Board members present.

The Chairman informed the shareholders that all the Directors of the Company were present.

After ascertaining that the requisite quorum was present Chairman called the meeting to order.

Thereafter, the shorter notice convening the AGM as circulated to the stakeholders as per the Companies Act, 2013, with the consent of the shareholders present, was taken as read.

Shareholders were informed that:

1. Statutory Auditor's Report for the financial statements of the Company and the Secretarial Auditor's Report for the financial year ended March 31, 2026 did not contain any qualification, observations or adverse comments.

2. Requisite Statutory Registers and other documents referred to in the AGM Notice were available for inspection at the Registered Office of the Company.

The Chairman then proceeded to read the below mentioned agenda item of the meeting as stated in the AGM notice:

Item No.	Business transacted	Resolution required (Ordinary/Special)
1.	To receive, consider and adopt Audited Financial Statements of the Company for the Financial Year ended on March 31, 2026, and the reports of the Board of Directors and of the Statutory Auditors thereon.	Ordinary Resolution

The resolution was approved by the shareholders with requisite majority

Mr. Siddharth Nawal, Chairman, then thanked the shareholders for their cooperation. The Meeting was declared as closed and was concluded with a vote of thanks to the Chairperson at 05:54 p.m.

For and on behalf of South City Projects (Kolkata) Private Limited
(formerly known as "South City Projects (Kolkata) Limited")

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Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648