November 5, 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 Board Meeting scheduled to be held on Friday, November 13, 2026

Reference: Regulation 50(1) of the 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 Regulation 50(1) of the SEBI Listing Regulations, 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") (*the "**Company**") is scheduled to be held on Friday, November 13, 2026, for considering, and if deemed appropriate, approving the Unaudited Financial Results (Standalone & Consolidated) for the quarter and half year ended September 30, 2026, and take on record the Limited Review Report by the Statutory Auditors thereon respectively.

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: 2026.11.05 17:01:11 +05'30'

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Ishan Majumdar
Company Secretary & Compliance Officer
Membership No: F10648