

May 30, 2023

To
The Manager- Listing Department
Wholesale Debt Market
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

Scrip code: 960465

Thro' BSE Listing Center

Sub: Disclosure of Information pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to Regulation 51(2) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR 2015") read with the disclosure requirement mentioned under Part B of Schedule -III, this is to inform that the Board of Directors of the Company at its meeting held on Tuesday, May 30, 2023 had approved to extend an unsecured loan upto an amount of Rs 150,00,00,000/- (Rupees One Hundred and Fifty Crores Only) to M/s. Trident Chemphar Limited, in one or more tranches, on such terms and conditions as may be mutually agreed between Company and Trident Chemphar Limited subject to the approval of members of the Company.

The meeting commenced at 7:00 P.M and concluded at 9:00 P.M.

Thanking you.

For Aurobindo Realty & Infrastructure Private Limited

U Satish Kumar

U Satish Kumar
Company Secretary
M.No.:A17491



Aurobindo Realty & Infrastructure Private Limited

Register & Corporate office : Plot No:1, Sy.No.83/1, Galaxy Towers, 21st Floor, Wing A, Knowledge City, Raidurgam (Panmaktha), Hyderabad-500081, Telangana.

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