

Date: September 30, 2022

To
The Manager- Listing Department
Wholesale Debt Market
BSE Limited, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400 001
Scrip Code of Debt: 960465

Thro' BSE Listing Center

Dear Sir/Madam,

Sub: Intimation Regulation 51(2) read with Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) - Outcome of Board Meeting held on September 30, 2022

This is in reference to our letter dated September 27, 2022 intimating about convening of meeting of the Board of Directors of the Company, *inter-alia*, to consider and approve Third Amendment to the Debenture Trust Deed and Pledge agreement dated 27th January, 2021.

In this regard, we wish to inform you that meeting of the Board of Directors of the Company at their meeting held today i.e September 30, 2022 *inter-alia* approved the following

1. Third deed of Amendment amending certain clauses of Debenture Trust Deed and Pledge Agreement dated 27th January, 2021 (as amended by way of amendment deeds dated 4th April 2022 and 25th May 2022) and to file application with BSE Limited and seek its prior approval under Reg 59(1) of Listing Regulations.
2. Third deed of Amendment amending certain clauses of Debenture Trust Deed and Pledge Agreement dated 26th March, 2021 (as amended by way of amendment deeds dated 4th April 2022 and 25th May 2022)

This intimation is being submitted pursuant to Regulation 51(2) read with Part-B of Schedule III of Listing Regulations.

The meeting of the Board of Directors commenced at 05: 00 P.M and concluded at 05:30 P.M.

We request you to take this on record.

Thanking you.

Yours sincerely,

For **Aurobindo Realty & Infrastructure Private Limited**

U Satish Kumar
Company Secretary
M No. A17491

Aurobindo Realty & infrastructure Private Limited

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