

Date: February 3, 2023

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 February 2, 2023

This is to inform you that meeting of the Board of Directors of the Company met yesterday i.e February 2, 2023 to meet urgent business exigencies and at the said meeting inter-alia approved Fourth deed of Amendment amending certain clauses of Debenture Trust Deed dated 27th January, 2021 and 26th March 2021 (as amended by way of amendment deeds dated 4th April 2022, 25th May 2022 and 11th October 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 06:00 P.M and concluded at 07:00P.M.

We request you to take this on record.



Thanking you.

For Aurobindo Realty & Infrastructure Private Limited

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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