

Date: February 10, 2023

To

The Manager- Listing Department Wholesale Debt Market BSE Limited, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400 001

Scrip Code of Debt: 960465

Dear Sir/Madam,

Thro' BSE Listing Center

Sub: Intimation Regulation 51(2) read with Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)

Further to our letter dated February 03, 2023, we would like to inform that the Board of Directors of the Company at their meeting held on February 02, 2023 approved, subject to approval/consent of Debenture Holder(s), to voluntarily redeem such no. of both Listed and Unlisted Non-Convertible Debentures at such premium as may be agreed by Company and Debenture Holder in accordance with the Original Debenture Trustee Deed executed on January 27 2021 and March 26, 2021, and amended from time to time.

In this regard, the Company had received the consent from the Debenture Holder on February 09, 2023, for voluntarily redemption of the following NCD's as per the terms of the Debenture Trust Deed dated January 27, 2021 and March 26, 2021 as amended from time to time.

- 1,030 Redeemable, Listed, Rated, Zero Coupon Non-Convertible Debentures (Listed NCD's) of nominal value of Rs. 10,00,000/- each.
- 1,069 Redeemable, UnListed, Rated, Zero Coupon Non-Convertible Debentures (UnListed NCD's) of nominal value of Rs. 10,00,000/- each.

Accordingly, the Company redeemed the above mentioned Listed NCD's and UnListed NCD's today i.e. February 10, 2023. This intimation is being submitted pursuant to Regulation 51(2) read with Part-B of Schedule III of Listing Regulations.

We request you to take this on record.

Thanking you.

For Aurobindo Realty & Infrastructure Private Limited

U Satish Kumar Company Secretary M No. A17491