

ARIPL/BSE/22-23/06

Date: 26.04.2022

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

Dear Sir,

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

Re: Scrip Code of Debt: 960465 (ISIN: INE0FCS07014) Aurobindo Realty & Infrastructure Private Limited (Company)

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 you that the Board of Directors of the Company at its meeting held on Monday, 25th April 2022 had resolved to extend a Loan upto Rs 20 Crores (Rupees Twenty Crores Only) to Auro Natural Resources Private Limited, a wholly owned subsidiary of the Company, in one or more tranches, as may be required, at such terms and conditions as may be mutually agreed between Company and Auro Natural Resources Private Limited.

The meeting commenced at 02:00 P.M and concluded at 02:30 P.M.

We request you to kindly take the same on record.

Thanking you,

**For and on Behalf of
Aurobindo Realty & Infrastructure Private Limited**

A. Vishwak
**CS Vishwak Ananta
Company Secretary
(M.NO: A48080)**



Aurobindo Realty & Infrastructure Private Limited