

ARIPL/BSE/2022-23/01

Date: 04.04.2022

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

Sub: Intimation of Board Meeting for Partial Redemption of Listed and UnListed Non-Convertible Debenture (NCD's)

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

Dear Sir,

This is to inform you that meeting of the Board of Directors of Aurobindo Realty & Infrastructure Private Limited ("Company") is scheduled to be held on Thursday, the 7th day of April, 2022 at the registered office of the Company at 1-121/1, Survey No.66 (PART) & 67 (PART), Miyapur Hyderabad- 500049 to consider and approve:

1. Partial Redemption upto 25% of 4,000 Redeemable, Listed, Rated, Zero-Coupon Non-Convertible Debentures of nominal value of Rs. 10,00,000/- each aggregating to Rs. 400,00,00,000/- (Rupees Four Hundred Crores Only).
2. Partial Redemption upto 25% of 4,500 Redeemable, UnListed, Rated, Zero-Coupon Non-Convertible Debentures of nominal value of Rs. 10,00,000/- each aggregating to Rs. 450,00,00,000/- (Rupees Four Hundred and Fifty Crores Only).

We request you to kindly take the same on record.

Thanking you,

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

**Rohit Reddy Penaka
Director
DIN:02624136**

Aurobindo Realty & Infrastructure Private Limited