

ARIPL/BSE/22-23/09

Date: 25-05-2022

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

**Sub: Outcome of Board Meeting pursuant to Regulation 51(2) read with Part-B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

**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") has been held on Wednesday, the 25<sup>th</sup> day of May, 2022 at the registered office of the Company at 1-121/1, Survey No.66 (PART) & 67 (PART), Miyapur Hyderabad- 500049 and:

1. Considered and Approved certain clarificatory amendments to Debenture Trust Deeds dated 27<sup>th</sup> January, 2021 and 26<sup>th</sup> March, 2021 and Pledge Agreements dated 27<sup>th</sup> January, 2021 and 26<sup>th</sup> March, 2021.

This intimation is being submitted pursuant to Regulation 52(2) read with Part-B of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Further, we would like to inform that the meeting commenced at 12:00 Noon and concluded at 12:30 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

Regd office address : 1-121/1, Survey Nos. 66 (Part) & 67 (Part), Miyapur, Hyderabad, Telangana-500049, INDIA  
Corp Office: Galaxy Towers, Wing-A, 21st Floor, Plot No.1, Knowledge City, Raidurgam, Hyderabad - 500081, INDIA  
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