

Date: 18.01.2022

ARIPL/BSE/21-22/23

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

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)

Dear Sir,

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 has given its consent to extend the Loan upto Rs 1000 Crores in one or more tranches from time to time, to the Mahira Ventures Private Limited, a wholly owned subsidiary of the Company in its Board Meeting held on 17th January 2022.

We request you to kindly take the same on record.

Thanking you,

For and on Behalf of Aurobindo Realty & Infrastructure Private Limited

Penaka Rohit Reddy Director (DIN: 02624136)