

ARIPL/BSE/21-22/34

Date: 23-03-2022

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 Tuesday, the 22nd day of March, 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 the Master Deed of Amendment amending the clauses of Debenture Trust Deeds dated 27th January, 2021 and 26th March, 2021 and Pledge Agreements dated 27th January, 2021 and 26th March, 2021.
2. Filing application with Stock Exchange seeking In-Principle approval for the proposed amendment to the agreements.

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 04:00 P.M and concluded at 04:30 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
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