

SHOQUBA REALTY PRIVATE LIMITED

U68100MH2024PTC426680

Regd. Office: 2nd floor, Napha Kalina Project, village Kolekalyan, Nr University, Nr Raheja centre point, CST Road, Santacruz East, Vidyanagari, Mumbai - 400098

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October 10, 2025

To,
**The Department for Listing Compliances/
The Corporate Relationship Department
BSE limited**

P. J. Towers, Dalal Street,
Mumbai - 400 001

Scrip Code for Debt Instrument: 976351

Subject: Intimation under Regulation 51 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/ Madam,

Pursuant to Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III, we wish to inform you that the Board of Directors of the Company at their meeting held **Thursday, October 09, 2025**, *inter-alia*, has considered and approved the proposal for amendment to the Debenture Trust Deed dated 20 December 2024 executed between the Company and Catalyst Trusteeship Limited ("**Debenture Trustee**") in respect of the 12,500 senior, unsecured, rated, listed, redeemable, non-convertible debentures of face value of INR 1,00,000 each aggregating to INR 125 crores issued by the Company on a private placement basis, including modification to certain terms related to mandatory redemption event and other related payments, subject to requisite approval of the Debenture Trustee, Debenture Holders, Bombay Stock Exchange(BSE), and other regulatory authorities, as applicable.

We will update you from time to time on this matter.

The Board meeting commenced at 2:00 p.m. and concluded at 2:50 p.m.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,
For Shoquba Realty Private Limited

Rutvi Kothari
Company Secretary & Compliance Officer

Place: Mumbai