

# 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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February 09, 2026

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: Notice of Board meeting scheduled to be held on February 12, 2026.**

Dear Sir/ Madam,

Pursuant to the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015; as amended from time to time ("SEBI LODR Regulations"), we wish to inform you that meeting of the Board of Directors of the Company is scheduled to be held on Thursday, February 12, 2026, inter-alia, to consider and approve the quarterly un-audited Financial Results of the Company along with the Limited review Report and annexures thereon for the quarter and Nine months ended December 31, 2025.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,  
For **Shoquba Realty Private Limited**

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**Rutvi Kothari**  
**Company Secretary & Compliance Officer**

Place: Mumbai