

SHOQUBA REALTY PRIVATE LIMITED

U68100MH2024PTC426680

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

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December 16, 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 on **Tuesday, December 16, 2025**, *inter-alia* has considered and approved the appointment of two Directors on the Board i.e., Mr. Nirmal Karwa and Mr. Sanjeev Doshi as the Additional Directors of the Company.

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

The Board meeting commenced at 3:00 p.m. and concluded at 4:00 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