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
Email ID: compliance_shoquba@outlook.com || Phone no: +91 22 68073227 || Website: www.shoquba.in

Date: 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: Proceeding of the (02/2025-26) Extraordinary General Meeting held on December 16, 2025

Dear Sir/ Ma'am,

Pursuant to Regulation 51(2) read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to provide the proceedings of 2nd Extraordinary General Meeting ('EGM') of the Company for FY 2025-26 held on Tuesday, December 16, 2025 at 5:00 p.m. (IST) at the registered office of the Company situated at 2nd floor, Napha Kalina Project, Village Kolekalyan, Nr University, Nr Raheja Centre Point, CST Road, Santacruz East, Vidyanagari, Mumbai - 400098, in accordance with the applicable provisions of Companies Act, 2013 read with the Rules issued thereunder and the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Proceedings:

- Mr. Shailesh Tripathi was elected as the Chairman of the meeting and accordingly, he chaired the Meeting;
- The requisite quorum being present, the Chairman called the meeting to order;
- The Chairman addressed the members;
- The Members were informed that the Statutory Registers and documents mentioned in the EGM notice were available for verification during the meeting;
- The EGM started at 05:00 P.M. and concluded at 06:00 P.M.
- The Chairman requested the members to cast their vote by way of show of hands for the Special Business as set out in the Notice of EGM dated December 15, 2025 and as mentioned below:

Special Business:

1. Approval for amendment to the Articles of Association (AOA) of the Company.

2. Approval for regularization of Directors – Mr. Nirmal Karwa and Mr. Sanjeev Doshi.

3. Shifting of Statutory Register, annual returns and other corporate documents to Alternative place.

All resolutions as set out in the Notice of the EGM were passed unanimously by way of show of hands and without any modifications.

Thereafter, the Chairman then concluded the meeting and thanked all the Members and Directors for their participation in the meeting.

Kindly take the same on your record.

Thanking you,

Yours Faithfully,

For **Shoquba Realty Private Limited**

RUTVI ROHIT KOTHARI
Digitally signed by RUTVI ROHIT KOTHARI
Date: 2025.12.16 19:22:25 +05'30'

Rutvi Kothari
Company Secretary & Compliance Officer

Place: Mumbai