

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

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

Date: November 28, 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 (01/2025-26) Extraordinary General Meeting held on November 28, 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 1st Extraordinary General Meeting ('EGM') of the Company for FY 2025-26 held on Friday, November 28, 2025 at 5:00 p.m. (IST) at the registered office of the Company situated at 2nd floor, Napha Kalina Project, Village Kolkalyan, 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 November 28, 2025 and as mentioned below:

Special Business:

1. Approval for granting Inter-Corporate Deposit to Weissshorn Realty Private Limited.
2. Approval for amendment to the Memorandum of Association (MOA) – Insertion of an additional clause in the main object of the Company.
3. Approval for issuance of Unsecured Optionally Convertible Debentures (OCDs) on preferential basis through private placement.

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

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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 Kothari
Company Secretary & Compliance Officer

Place: Mumbai