

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

April 29, 2026

To,

BSE Limited

Corporate relation Department

1st Floor, New Trading Ring

Rotunga Building Phiroze Jeejeebhoy Towers

Dalal Street, Mumbai -400001

Scrip code: 976351

Sub: Outcome of Board Meeting

Dear Sir/Madam,

Pursuant to 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 the Board of Directors of the Company in its meeting held today i.e. on April 29, 2026, inter-alia;

- i. Approved early redemption of 12,500 (Twelve Thousand Five Hundred) 18% Senior, Unsecured, Listed, Rated, Redeemable Non-Convertible Debentures (NCDs) having Face Value of INR 1,00,000 (Indian Rupees One Lakh) each, bearing ISIN: INE1DOI08011, along with payment of accrued interest on Monday, May 25, 2026, pursuant to the Put Option received by the Company from the Debenture Trustee;
- ii. Fixed May 06, 2026, as the Record Date for payment of principal along with accrued interest. The payment of principal along with accrued interest shall be made on May 25, 2026;
- iii. Resignation of Ms. Rutvi Kothari (Membership No.: 64361) Company Secretary & Compliance Officer (Key Managerial Personnel) with effect from April 29, 2026, pursuant to Regulation 51 read with Part B of Schedule III of SEBI Listing Regulations. Brief details of her resignation, along with the resignation letter, is attached as **Annexure A**.

The Board meeting commenced at 6:00 P.M. and concluded on 7:05 P.M.

Kindly take the same on your record.

Thanking you

Yours faithfully,

For Shoquba Realty Private Limited

Shailesh Tripathi

Whole-time Director

DIN: 10337821

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Annexure A

Sr. No.	Particulars	Details
1	Name	Ms. Rutvi Kothari
2	Reason for change	Ms. Rutvi Kothari (ACS- 64361) has resigned from the position of Company Secretary and Compliance Officer of the Company with effect from the close of business hours of Wednesday, April 29, 2026, for personal reasons. Ms. Rutvi Kothari had confirmed that there are no other material reasons for her resignation
3	Date of cessation	29.04.2026
4	Brief profile (in case of appointment)	Not Applicable
5	Relation with directors of company (in case of appointment)	Not Applicable

Date: 29th April 2026

To,
Shoquba Realty Private Limited,
2nd floor, Napha Kalina Project,
Village Kolkalyan, Nr. University, Nr Raheja Centre Point,
CST Road, Santacruz East, Vidyanagari,
Mumbai – 400098.

Subject: Resignation Letter

Dear Sir/ Madam,

I hereby tender my resignation from the position of Company Secretary and Compliance Officer of Shoquba Realty Private Limited, effective from close of business hours of Wednesday, April 29, 2026 (ECSIN: RA064361F000060456).

I am grateful for the opportunities, support, and experiences I have gained during my tenure with Shoquba Realty Private Limited.

Kindly acknowledge receipt of this letter and initiate the necessary formalities for my relieving.

Thanking you,

Yours faithfully,

RUTVI ROHIT
KOTHARI

Digitally signed by RUTVI
ROHIT KOTHARI
Date: 2026.04.29 18:26:56
+05'30'

Rutvi Kothari
Membership No. – 64361.