

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

24.09.2025

To
The General Manager – DCS
Listing Operations - Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 975780
ISIN: INE0DWX07025

Dear Sir/Madam,

Sub: Summary of the proceedings of the 18th Annual General Meeting of Grand Hills Developments Private Limited ('the Company') held on Wednesday, September 24, 2025.

Ref: Regulation 51(2), Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In compliance with Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we herewith enclose the summary of proceedings of the 18th Annual General Meeting ('AGM') of the Company held on Wednesday, September 24, 2025, at 12:00 P.M. (IST) at its registered office at 130/1, Ulsoor Road, Bangalore - 560 042. The AGM concluded at 12:40 P.M. (IST). Please note that the same shall be available on the Company's website i.e. <https://www.puravankara.com/grand-hills>.

This is for your information and records.

For Grand Hills Developments Private Limited

(Sudip Chatterjee)
Company Secretary
M. No. F11373

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE EIGHTEENTH ANNUAL GENERAL MEETING OF GRAND HILLS DEVELOPMENTS PRIVATE LIMITED HELD ON WEDNESDAY, SEPTEMBER 24, 2025, AT 12:00 P.M. AT ITS REGISTERED OFFICE AT 130/1 ULSOOR ROAD, BANGALORE-560042

DIRECTORS PRESENT:

Mr. Vishnumoorthi H : Director

Mr. D S Patil : Director

IN ATTENDANCE:

Mr. Sudip Chatterjee Company Secretary

MEMBERS PRESENT:

Puravankara Limited – Member represented by Ms. Preetha M K.

Mr. Ashish Ravi Puravankara - Member

ELECTION OF CHAIRPERSON:

In accordance with the provisions of the Articles of Association of the Company, Mr. Vishnumoorthi H, Director proposed the name of Mr. D S Patil, Director to chair this Annual General Meeting (“AGM”) and the same was seconded by Mr. Ashish Ravi Puravankara. Accordingly, Mr. D S Patil chaired this AGM.

The Chairperson, Mr. D S Patil, after ascertaining that the requisite quorum was present, called the meeting to order. The Chairperson informed that all members are present at the meeting and there were no proxies and pursuant to Section 107 of the Companies Act, 2013, voting shall be by show of hands at the AGM.

Mr. D S Patil informed the members that the Company had received Board Resolution in terms of provisions of Section 113 of the Companies Act, 2013 from Puravankara Limited, authorizing Ms. Preetha M K to present and vote at the AGM.

The Chairperson further informed that Mr. Raghavendra Padiyar, Partner of M/s. Rakchamps & Co. LLP, Chartered Accountants, Statutory Auditors have expressed his inability to attend the meeting.

NOTICE OF THE MEETING:

Chairperson informed that the AGM notice dated July 28, 2025, was circulated to shareholders and hosted on the website of the Company and BSE Limited on September 02, 2025.

With the permission of the members, he took the Notice convening the AGM along with Audited Financial Statement and Cash Flow as read, as the same was previously circulated to the members. Mr. D S Patil read the Auditor’s report on the financials for the year 2024-2025. It was further agreed by the shareholders that the Annexure to the Auditor’s Report would be taken as read. It was also informed that the statutory registers and auditors’ report were available for inspection by the members during the AGM.

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The Chairperson then read out the agenda items which are as below:

The following resolutions were passed as Ordinary Resolution:

ORDINARY BUSINESS	
1	Adoption of the Audited Financial Statements of the Company for the financial year ended March 31, 2025, together with the Reports of the Board of Directors and Auditors thereon.
2	Re-appointment of Director retired by rotation in terms of Section 152(6) of the Companies Act, 2013.

All the resolutions were put to vote on show of hands and the same was approved unanimously by the members.

After that the 18th Annual General Meeting of the Company for the financial year 2024-2025 concluded at 12:40 P.M. with vote of thanks to the Chair.

For Grand Hills Developments Private Limited

Sudip Chatterjee
Company Secretary
M. No. F11373