GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 07.11.2025

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

ISIN: INE0DWX07025
Scrip Code: 975780

Dear Sir/ Madam,

Sub**:** Outcome of the Board Meeting held on Friday, November 07, 2025

Ref: Regulation 51, 52, 54, Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations, 2015")

We write to inform you that the Board of Directors of the Company at its meeting held on Friday, November 07, 2025, considered and approved the Allotment of 36,000 (Thirty Six Thousand) Listed, Rated, Redeemable, Rupee Denominated and Transferable Non-Convertible Cumulative Debentures, having a Face Value of INR 1,00,000 (Indian Rupees One Lakh Only) each aggregating to INR 360,00,00,000 (Indian Rupees Three Hundred and Sixty Crores), on a private placement basis.

The details of the aforesaid allotment are as follows:

	Series A	**Series B**
Type of Instrument	Listed, Rated, Redeemable, Rupee Denominated and Transferable Non-Convertible Debentures	Listed, Rated, Redeemable, Rupee Denominated and Transferable Non-Convertible Debentures
Issuer	Grand Hills Developments Private Limited	Grand Hills Developments Private Limited
Mode of Issue	Private Placement	Private Placement
Rating	IND BBB+/Stable	IND BBB+/Stable
No. of Debentures	20,000	16,000
Face Value Per NCD (INR)	1,00,000/-	1,00,000/-
Issue Size (INR in Crores)	200	160
Date of Allotment	November 07, 2025	November 07, 2025

The Board meeting commenced at 09:00 a.m. (IST) and concluded at 09:50 a.m. (IST).

This is for your information and records.

Yours sincerely
For Grand Hills Developments Private Limited

SUDIP CHATTERJEE
Digitally signed by SUDIP CHATTERJEE
Date: 2025.11.07 10:05:13 +05'30'

Sudip Chatterjee
Company Secretary
M. No. F11373

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