

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 22.09.2025

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

ISIN: INEODWX07025
Scrip Code: 975780

Dear Sir/ Madam,

Sub: Outcome of the Board Meeting held on Monday, September 22, 2025

Ref: Regulation 51, read with 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 Monday, September 22, 2025, inter-alia considered and approved the raising of funds aggregating up to Rs. 200 Crores in one or more tranches by way of issuance of 20,000 listed, redeemable, rupee denominated, transferable, interest bearing Non-Convertible Cumulative Debentures of face value Non-Convertible Debentures having a face value of INR 1,00,000/- each on private placement basis, having coupon rate range of 9% to 11% (ROI) with the reset option, subject to the approval of the members of the Company at Extra-Ordinary General Meeting ("EGM") scheduled to be held on September 23, 2025.

The meeting commenced at 05:30 P.M and concluded at 06:30 P.M.

This is for your information and records.

Yours sincerely

For Grand Hills Developments Private Limited

(Sudip Chatterjee)
Company Secretary
M. No. F11373