

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 30.01.2026

To,
The General Manager – DCS,
Listing Operations-Corporate Services Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai - 400001.

ISIN: INE0DWX08023 & INE0DWX08015

Scrip Code: 977284 & 977285

Dear Sir / Madam,

Sub: Intimation of record date regarding interest payment and partial redemption on Non-Convertible Debentures ('NCDs')

Ref: Regulation 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that pursuant to Regulation 60(2) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, below mentioned are the details of record date for interest payment and partial redemption on Non-Convertible Debentures of the Company:

Name of the Issuer	ISIN & Script Code	Payment Date	Record Date	Purpose (Interest/Redemption/ Call Put Option/ If any)
Grand Hills Development Pvt Ltd	INE0DWX08023 & 977284	February 28, 2026	February 13, 2026	Interest payment
Grand Hills Development Pvt Ltd	INE0DWX08015 & 977285	February 28, 2026	February 13, 2026	Interest payment
Grand Hills Development Pvt Ltd	INE0DWX08015 & 977285	February 28, 2026	February 13, 2026	Redemption of part of NCD by face value

We further write to inform you that below are the details for part repayment or redemption of Non-Convertible Debentures by face value (INE0DWX08015 & 977285):

1. Current Face Value per NCD: INR 89,688/-
2. Face Value per NCD to be redeemed: INR 3,438/-
3. Post Redemption Face Value per NCD: INR 86,250/-

This is for your information and records.

Thanking you,

For Grand Hills Developments Private Limited

**Sudip Chatterjee
Company Secretary
M. No. – F11373**