

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

23.09.2025

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 1st Extra General Meeting of Grand Hills Developments Private Limited ('the Company') for the financial year 2025-2026 held on Tuesday, September 23, 2025.

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

We write to inform you that pursuant to 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 01st Extra Ordinary General Meeting ('EGM') of the Company for the financial year 2025-2026 held on Tuesday, September 23, 2025, at 11:00 A.M. (IST) at its registered office at 130/1, Ulsoor Road, Bangalore - 560 042. The EGM concluded at 12:45 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 1st EXTRA ORDINARY GENERAL MEETING OF THE COMPANY FOR THE FINANCIAL YEAR 2025-2026 OF GRAND HILLS DEVELOPMENTS PRIVATE LIMITED HELD ON TUESDAY, SEPTEMBER 23, 2025 at 11:00 A.M. (IST) AT ITS REGISTERED OFFICE AT 130/1 ULSOOR ROAD, BANGALORE-560042

DIRECTORS PRESENT:

Mr. Vishnumoorthi H : Director

Mr. D S Patil : Director

IN ATTENDANCE:

: Company Secretary

Mr. Sudip Chatterjee

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 Extra Ordinary General Meeting ("EGM") and the same was seconded by Mr. Ashish Ravi Puravankara. Accordingly, Mr. D S Patil chaired this EGM.

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 EGM.

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 EGM.

NOTICE OF THE MEETING:

Chairperson informed that the EGM notice dated September 19, 2025, was circulated to shareholders and hosted on the website of the Company and BSE Limited on September 19, 2025.

With the permission of the members, he took the Notice convening the EGM 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 by the Members:

Item No.	Particulars	Type of Resolution
1	Approval For Increase In borrowing limits under Section 180(1)(c) of the Companies Act, 2013	Special Resolution
2	Approval for creating mortgage/charge on the assets of the Company under Section 180(1)(a) of the Companies Act, 2013	Special Resolution
3	Approval for the amendment of the Articles of Association of the Company	Special Resolution

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

Thereafter, the Chairman thanked the Members and Directors for attending the said EGM and concluded the 01st EGM of the Company for the financial year 2025-2026 at 12:45 P.M.

For Grand Hills Developments Private Limited

Sudip Chatterjee
Company Secretary
M. No. F11373