GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

Date: 30.09.2025

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 Tuesday, September 30, 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 Tuesday, September 30, 2025, inter-alia considered and approved the raising of funds aggregating up to Rs. 360 Crores by way of issuance of 36,000 listed, redeemable, rupee denominated, transferable, interest bearing Non-Convertible Cumulative Debentures having a face value of INR 1,00,000/- each on private placement basis, having coupon rate at 9.9% with the reset option, in dematerialised form.

The meeting commenced at 03:00 P.M and concluded at 03:30 P.M.

This is for your information and records.

Yours sincerely

For Grand Hills Developments Private Limited

SUDIP CHATTERJEE
Digitally signed by SUDIP CHATTERJEE
Date: 2025.09.30 15:41:45 +05'30'

(Sudip Chatterjee)
Company Secretary
M. No. F11373

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