

March 25, 2021

To,
The Dept. of Corporate Services (CRD)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Email: corp.relations@bseindia.com

Kind Attn.: Debt Listing Department

Dear Sir/Madam

Sub: Notice of Board Meeting:

Company Name: APG Premium Homes Private Limited
Security code: 953095

This is to inform you that the meeting of the Board of Directors of the Company will be held on Friday, 26th Day of March, 2021 at 10.00 AM at the registered office of the Company Assetz House, No.30, 3rd Floor, Crescent Road, Bangalore 560001, inter-alia to consider and approve the Scheme of Amalgamation ("Scheme") for Merger of **APG Imperial Homes Private Limited** ("APGIHPL") with the Company, pursuant to Section 230 to 232 of the Companies Act, 2013.

This is for your information and records.

Thanking you

For APG Premium Homes Private Limited

SOMASUNDARAM THIRUPPATHI
Director
DIN: 07016259