

March 29, 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: Outcome of Board Meeting:

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

This is to inform you that the Board of Directors of the Company APG Premium Homes Private Limited at their Board Meeting held on 26th March, 2021 have, inter alia, approved the Draft 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 and the rules and regulations made thereunder.

The scheme as aforesaid is subject to necessary approvals by the Stock Exchange(s), Securities and Exchange Board of India, Shareholders and Creditors of Company(ies), as may be applicable, Jurisdictional Bench of National Company Law Tribunal ("NCLT") and such other statutory and regulatory approvals as may be required.

Draft Scheme is enclosed herewith.

This is for your information and records.

Thanking you

For APG Premium Homes Private Limited

SOMASUNDARAM THIRUPPATHI
Director
DIN: 07016259