

Date: 9th February 2024

To
Department of Corporate Services (CRD)
BSE Limited
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001
Email: corp.relations@bseindia.com

Company Name: Assetz Industrial Parks Private Limited

ISIN: INE0NPQ08012 Script Code: 974476
ISIN: INE0NPQ07022 Script Code: 974640
ISIN: INE0NPQ07030 Script Code: 974854

Dear Sir/Madam,

Subject: Prior intimation of Board Meeting for the Third Quarter and Nine months ended 31st December 2023 to the Bombay Stock Exchange ("BSE").

Reference: Intimation under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR 2015").

With reference to the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "SEBI LODR 2015").

We hereby intimating about the Board Meeting of Assetz Industrial Parks Private Limited ("Company") which is Schedule to be held on **Wednesday, 14th February 2024** at the Registered Office of the Company situated at Assetz House, 30 Crescent Road, Bengaluru 560001, *inter alia* to consider and approve the quarterly and Nine months Financial Results, Statement of Assets and Liabilities and Cash Flow Statements for the Third Quarter and Nine months ended 31st December 2023 and any other matters.

The outcome of the Board Meeting in respect of the aforesaid matter will be submitted to the Stock Exchange, in accordance with the SEBI LODR Regulations 2015.

Request you to kindly take the same on your records.

For Assetz Industrial Parks Private Limited

A handwritten signature in black ink, appearing to read "Somasundaram Thiruppathi".

Somasundaram Thiruppathi

Designation: Director
DIN: 07016259

Place: Bengaluru