

**Date: 14 November 2024**

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

**Company Name: APG Premium Homes Private Limited**  
**Script Code: 953095**

Dear Sir/Madam,

**Subject: Outcome of the Board Meeting held on 14 November 2024**

With reference to our Intimation dated 11 November 2024 and pursuant to Regulation 52 and other applicable provisions of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform that the Board of Directors of the Company at its meeting held today, has *inter alia*:

➤ **Financial Results:**

Approved Un-audited Financial Results (Standalone) with the Limited Review Report for the Quarter and half year ended September 30, 2024.

Pursuant to applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we enclose the following:

1. Statements showing the Un-audited Financial Results (Standalone) for the quarter and half year ended September 30, 2024, and
2. Auditor's Limited Review Reports on Un-audited Financial Results–Standalone.

Further, we would like to inform you that M/s Guru Jana & Associates, Chartered Accountant, Statutory Auditors have issued Limited Review Report with unmodified opinion on the Unaudited financial results for the half year and quarter and half year ended 30th September 2024.

The Unaudited financial results can also be accessed at the Company's website at [www.assetzproperty.com](http://www.assetzproperty.com)

Kindly take the above on record and disseminate.

Thanking You

**For APG Premium Homes Private Limited**

**Somasundaram Thiruppathi**

Designation: Director

DIN: 07016259

Date: 14/11/2024

Place: Bengaluru