

Date: 22nd May 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**
Script Code: **974476, 974640 and 974854**

Dear Sir/Madam,

Subject: Prior Intimation of Board Meeting under Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

In compliance with the Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015. We are hereby submitting our prior intimation about the Board Meeting of Assetz Industrial Parks Private Limited scheduled to be held on **Tuesday 28th day of May 2024 at 04:30 pm.** 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 Annual Audited Financial statements for the quarter and financial year ended 31st March 2024.

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

Request you to kindly take the same on your records.

For Assetz Industrial Parks Private Limited

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

Somasundaram Thiruppathi

Designation: Director

DIN: 07016259

Date: 22nd May 2024

Place: Bengaluru