

**Date: 8<sup>th</sup> August 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: **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**

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 submitting our prior intimation about the Board Meeting of Assetz Industrial Parks Private Limited ("Company") which is schedule to be held on **Tuesday 13<sup>th</sup> August 2024 at 09:30 a.m. (IST)** at the registered office of the Company situated at Assetz House, 3<sup>rd</sup> Floor, 30 Crescent Road, Bengaluru 560001, *inter alia* to consider and approve the Financial Results for the first quarter ended 30<sup>th</sup> June 2024 and to approve the amendment of Debenture Trustee Agreement and Debenture Trust Deed in line with SEBI circular.

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 be "Somasundaram Thiruppathi".

**Somasundaram Thiruppathi**  
**Designation: Director**  
**DIN: 07016259**  
**Date: 8<sup>th</sup> August 2024**  
**Place: Bengaluru**