

Date: 7th August 2026

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: INE0NPQ08087 Script Code: 974476
ISIN: INE0NPQ08061 Script Code: 974640
ISIN: INE0NPQ08079 Script Code: 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 **Thursday 13th August 2026 at 11:30 a.m. (IST)** at No.10, 3rd Floor, Aurbis Concord, Richmond Rd, Shanthala Nagar, Richmond Town, Bengaluru - 560025, *inter alia* to consider and approve the Financial Results for the first quarter ended 30th June 2026.

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

Somasundaram Thiruppathi
Designation: Director
DIN: 07016259
Place: Bengaluru