

Date: 22nd May 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**
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 submit our prior intimation about the Board Meeting of Assetz Industrial Parks Private Limited (the “Company”) which is scheduled to be held on **Tuesday 26th May 2026 at 03:00 pm (IST) physically and through Video Conference** at Aurbis Concord, No.10, 3rd Floor, Richmond Rd, Shanthala Nagar, Richmond Town, Bengaluru – 560025, *inter alia* for the following agenda:

1. To consider and approve the Audited Financial Results for the quarter ended on 31st March 2026.
2. To consider and approve the Annual Audited Financial Results for the financial year ended on 31st March 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