

Rustomjee®

Date: August 26, 2026

The General Manager, Listing Department, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001	The Vice President Listing Department, National Stock Exchange of India Limited “Exchange Planza”, Bandra Kurla Complex, Bandra East, Mumbai – 400 051
Scrip Code: 543669 & 977174	Scrip Symbol: RUSTOMJEE

Dear Sir,

Sub: Outcome of Board Meeting

The Board of Directors of the Company, at its meeting held today, i.e. August 26, 2026, has inter alia approved to raise the funds by the issuance of fully paid up, senior, secured, redeemable, listed, rated, non-convertible debentures aggregating up to Rs. 405 Crores, on private placement basis.

The meeting of Board of Directors of the Company commenced at 05:30 PM and concluded at 06:00 PM.

You are requested to inform your members accordingly.

Thanking you,
For Keystone Realtors Limited

Bimal K Nanda
Company Secretary and Compliance Officer
ACS – 11578

KEYSTONE REALTORS LIMITED