

# COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



09<sup>th</sup> July, 2026

To,  
The Secretary,  
M/s. BSE LIMITED  
P. J Towers, Dalal Street  
MUMBAI - 400 001  
Scrip Code: 531624

To,  
The Secretary,  
M/s. NATIONAL STOCK  
EXCHANGE OF INDIA LIMITED  
Exchange Plaza, Bandra - Kurla  
Complex, Bandra (East)  
Mumbai - 400 051  
Scrip Symbol: COUNCODOS

Dear Sir/Madam,

**Sub:** Disclosure as per Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 29 and 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, you are hereby informed that the Board of Directors of the Company have decided the following:

1. Proposed the Preferential Issue of Equity Shares to the Non-Promoters of the Company not exceeding Rs.30,00,00,000 (Rupees Thirty Crores).
2. Authorized Mr. Y. Siddharth Reddy, Vice-Chairman & Director and Mr. D. Krishna Kumar Raju, Vice-Chairman & CEO of the Company to lead the proposed issue and appoint the necessary Intermediaries for the proposed issue.

Meeting of the Board of Directors commenced at 2:00 P.M and concluded at 3:55 P.M.

You are hereby requested to take on record the above said information.

**For COUNTRY CONDO'S LIMITED**

  
**D. KRISHNA KUMAR RAJU**  
**VICE-CHAIRMAN & CEO**  
**DIN: 00115553**



Encl: A/a.,