HAMPTON SKY REALTY LIMITED

Dated: 23rd November, 2026

The Manager,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Email: corp.relations@bseindia.com

BSE Scrip Code: 526407

Sub: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations").

Dear Sir/Madam,

Pursuant to Regulation 29 and other applicable provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, November 27th, 2026, inter alia, to:

1) To consider and approve Company's Audited Financial Results (both Standalone and Consolidated) with the Auditors' report thereon for the Qtr and Financial Year ended on March 31st, 2026;
2) Any other business with the permission of the Chair.

Notice is also given that, pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives and will be reopened after expiry of 48 hours of submitting the above referred Qtrly Results of the Company to the Stock Exchanges.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Hampton Sky Realty Limited
(formerly known as Ritesh Properties and Industries Limited)

TARAN DEEP KAUR
Digitally signed by TARAN DEEP KAUR
Date: 2026.11.23 16:16:05 +05'30'

Tarandeep Kaur
Company Secretary
[Membership No. ACS:42144]