COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811

02nd November, 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: Intimation of Board Meeting to be held on 12th November, 2026

With reference to the Captioned Subject cited above and Pursuant to Regulation 29 of SEBI (Listing Obligations & Disclosure Requirements) Regulation 2015, ("Listing Regulations"), you are hereby informed that the Meeting of the Board of Directors of the Company will be held on Thursday the 12th November, 2026 at 02:00 PM at the Registered Office of the Company at # 7-1-19/3, 1st Floor, I.S.R. Complex, Kundanbagh, Begumpet, Hyderabad - 500016 to consider, inter alia, among the Subject matter mentioned below:

1. To consider and approve the Un-Audited Financial Results, Statement of Assets and Liabilities and Cash Flow Statement along with the Limited Review Report, for the Quarter ended 30th September, 2026.

2. Any other matter with the permission of the Chair.

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

Thanking you,

Yours Faithfully,

For COUNTRY CONDO'S LIMITED

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

COUNTRY CONDO'S LIMITED HYDERABAD