



HAMPTON SKY REALTY LIMITED

Date: 28 May, 2026

**The Manager
Listing Compliance Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400001
Email: corp.relations@bseindia.com**

BSE Scrip Code: 526407

Subject: Intimation regarding cancellation of the Board meeting Scheduled on May 29, 2026 and reasons for delay in submission of Audited (Standalone and Consolidated) Financial Results for the Financial Year ended March 31, 2026

Ref: Regulation 30 and Regulation 33 of SEBI (LODR) Regulations, 2015 and relevant SEBI Circulars.

Dear Sir/Madam,

That in terms of Regulation 33(3)(d) of the Listing Regulations, the Company is required to submit its audited financial results within sixty days from the end of the financial year along with the Audit Report issued by the Statutory Auditors. Accordingly, a meeting of the Board of Directors of the Company was earlier scheduled to be held on May 29, 2026, inter alia, to consider and approve the Audited Standalone and Consolidated Financial Results for the Financial Year ended March 31, 2026.

However, due to unavoidable circumstances and pending completion of the audit and financial closure process, the said meeting of the Board of Directors scheduled to be held on Friday, May 29, 2026, stands cancelled. The revised date of the Board Meeting shall be determined upon completion of the pending audit and review procedures and the same shall be duly intimated to the Exchange in accordance with applicable laws.

Further, in terms of the para 11 of the Chapter III of the Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 as issued by SEBI, pertaining towards the “*Master Circular for compliance with the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 by listed entities*”, the Company wishes to inform to the Exchange that the Board of Directors have decided to delay the submission of its Audited (Standalone and Consolidated) Financial Results of the Company for the financial year ended March 31, 2026, in accordance with the timelines specified in regulation 33(3) of the LODR.



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As previously disclosed before the Stock Exchange under Regulation 30 of the Listing Regulations, certain proceedings have been initiated by the Enforcement Directorate (“Agency”), including search proceedings conducted at the corporate office premises of the Company in April 2026, followed by additional information requests by the said Agency. This has necessitated extensive management review, verification, reconciliation and compilation procedures in relation to the secretarial, financial and transactional records of the Company.

In view of the aforesaid developments and ongoing information requisitions, it is submitted that substantial management bandwidth, finance team resources, Key Managerial Personnel and compliance officials of the Company are presently engaged in compilation, verification, reconciliation and review of records, supporting documents and transaction-level information in coordination with lawyers, advisors and stakeholders towards furnishing of the information/details sought by the respective authorities. The aforesaid developments have significantly impacted the ongoing audit and financial finalization process.

Accordingly, it is submitted that considering the timeline provided under the Listing Regulations, the Company shall not be able to comply with the requirements of submitting its Annual Audited Financial Results for the Financial Year ending March 31, 2026 *by May 29, 2026 or even on the due date specified in this regard i.e. May 30, 2026.*

Further, pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Code of Conduct for Prevention of Insider Trading, the Trading Window for dealing in the securities of the Company, which was already closed with effect from April 01, 2026, shall continue to remain closed for all Designated Persons and their immediate relatives till 48 hours after the declaration and dissemination of the Audited Standalone and Consolidated Financial Results of the Company for the Financial Year ended March 31, 2026 to the Stock Exchange.

Kindly take the above information on record.

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

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