

Rustomjee®

Date: August 25, 2026

The General Manager, Listing Department, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001	The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051
Scrip Code: 543669 & 977174	Scrip Symbol: RUSTOMJEE

Subject: Letter to the Shareholders providing web-link for accessing the Annual Report for the Financial Year 2025-26

Dear Sir / Madam,

Pursuant to Regulation 30 and in compliance with Regulation 36(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Company has sent a letter to the Shareholders whose email address is not registered with the Depositories / Company, providing the web-link for accessing the Annual Report for the Financial Year 2025-26 including the Notice of the 31st Annual General Meeting.

A specimen copy of the letter is enclosed for your record.

The above information will also be made available on the website of the Company at www.rustomjee.com.

We request you to take the same on your record.

Thanking you,

**Yours faithfully,
For Keystone Realtors Limited**

**Bimal K Nanda
Company Secretary & Compliance Officer
Membership No. A11578**

Encl: as above

KEYSTONE REALTORS LIMITED



KEYSTONE REALTORS LIMITED

Corporate Identity Number: L45200MH1995PLC094208

Registered and Corporate Office: 702 - Natraj, M. V. Road Junction, Western Express Highway,
Andheri East, Mumbai - 400069

Website: www.rustomjee.com; E-mail ID: cs@rustomjee.com

Telephone: 022-66766888

Date: August 25, 2026

Dear Shareholder,

Subject: Notice of 31st Annual General Meeting (AGM) of Keystone Realtors Limited and Annual Report for the Financial Year 2025-26.

We are pleased to inform you that the 31st **Annual General Meeting** ('AGM') of the Members of **Keystone Realtors Limited** is scheduled to be held on **September 18, 2026 at 04.00 P.M. (IST)** through Video Conferencing ('VC') facility / Other Audio Visual Means ('OAVM').

As per Regulation 36 (1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations, 2015'), as amended, the web-link, including the exact path, where complete details of the Annual Report are available is required to be sent to those member(s) who have not registered their email address(es) either with the Company or with any Depository or MUFG Intime India Private Limited (Formerly Link Intime India Private Limited), Registrar & Share Transfer Agent (RTA) of the Company.

Accordingly, the web-link, including the exact path where complete details of the Annual Report for the Financial Year 2025-26 are available at:

Website: www.rustomjee.com

Exact path of Annual Report 2025-26:

<https://www.rustomjee.com/investor-relations/financials/#annual-reports>

This letter is being sent to those members who have not registered their email address(es) either with the Company or with any Depository or RTA of the Company as on the cut-off date as on August 21, 2026.

All shareholder queries or service requests are to be raised only through RTA website, the link for which is https://web.in.mpms.mufig.com/helpdesk/Service_Request.html or +91 810 811 6767.

Moreover, you are also requested to update your e mail address at the earliest either through your depository participants for electronic holding or send a communication to us / our RTA to facilitate the updation to continue receiving all important information & documents thereafter and encourage Green Initiative.

Thanking you,

Yours faithfully,

For **Keystone Realtors Limited**

Sd/-

Bimal K Nanda
Company Secretary and Compliance Officer