Rustomjee

Date: September 18, 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: Summary of proceedings of the 31st Annual General Meeting ("AGM") of the Company for the financial year 2025-26

Dear Sir / Madam,

In connection with our letter dated August 25, 2026 and pursuant to the terms of provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of the proceedings of 31st AGM of the Company held on Friday, September 18, 2026 at 04:00 p.m. through Video Conferencing / Other Audio Visual Means, in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

The proceedings of the 31st AGM concluded at 04:56 p.m. and 31st AGM concluded at 05:11 p.m. (*i.e. post expiry of 15 minutes allotted to the members to cast their e-vote.*)

You are requested to kindly take the same on your records.

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

BIMAL KISHORE NANDA
Digitally signed by BIMAL KISHORE NANDA
Date: 2026.09.18 20:44:56 +05'30'

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

Encl: as above

SUMMARY OF PROCEEDINGS OF THE 31ST ANNUAL GENERAL MEETING OF KEYSTONE REALTORS LIMITED HELD THROUGH VIDEO CONFERENCING/OTHER AUDIO-VISUAL MEANS

Type of Meeting	31st Annual General Meeting
Day and date	Friday, September 18, 2026
Time of commencement	04:00 p.m. (IST)
Time of conclusion of proceedings	04:56 p.m. (IST)
Time of conclusion	05:11 p.m. (IST)
Mode	Through Video Conferencing/ Other Audio- Visual Means

The Company Secretary Mr. Bimal K Nanda introduced himself and welcomed the Members to the 31st Annual General Meeting ('**AGM**') of Keystone Realtors Limited ('**Company**') held on **Friday, September 18, 2026 at 04.00 p.m. (IST) through Video Conferencing ('VC') / Other Audio-Visual Means ('OAVM'**) without physical presence of the Members at a common venue in compliance with the Secretarial Standards, Circular issued by the Ministry of Corporate Affairs ('MCA') and Securities and Exchange Board of India ('SEBI').

The Company Secretary informed the Members that the facility to attend the meeting was opened 30 minutes before the time scheduled for the meeting and 15 minutes after the conclusion of the AGM for e-voting.

Since there was no physical attendance of the Members, the requirement of appointing proxy was not applicable. However, the Body Corporates were entitled to appoint authorized representatives to attend the AGM through VC/OAVM and participate and cast their votes through e-voting.

Thereafter, the Company Secretary of the Company provided general instructions to the Members regarding participation in the meeting. The Statutory Registers and other relevant documents as required under the Companies Act, 2013 were available for inspection.

Mr. Boman Irani, Chairman and Managing Director of the Company chaired the Meeting. The requisite quorum being present, the Chairman called the meeting to order.

The Company Secretary took the Notice of 31st AGM along with the Audited Financial Statements, Board's Report and Auditors' Report for the financial year 2025-26 as read. The Members were informed that the Statutory Auditors' Report and Secretarial Audit forms part of the Annual Report. The members were further informed that the Statutory Auditor Report did not have any qualifications, reservation or adverse remarks.

The Company Secretary then introduced all the Board Members present at the meeting. All the Directors of the Company attended the Meeting through VC. The Chairpersons of respective committees, i.e. Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee were also present at the AGM.

The Company Secretary also introduced the representatives of Statutory Auditors, the Secretarial Auditor and Scrutinizers for the remote voting and e-voting. The representatives of Statutory Auditors, the Secretarial Auditor and Scrutinizers were present at the Meeting through VC.

Chairman then addressed the Members, inter alia, on the highlights of overall business performance through presentation, focusing on innovation and sustainability of the Company during the financial year 2025-26.

The Company Secretary informed the Members that the Company had provided the facility to Members holding shares as on the cut-off date i.e., Friday, September 11, 2026, to cast their votes through a remote e-voting system administrated by National Securities Depository Limited. The remote e-voting facility was available from September 14, 2026, 09:00 a.m. to September 17, 2026, 05:00 p.m.

The Company Secretary further informed that the facility to cast their votes after completion of AGM proceeding was available for those members who had not cast their votes through remote e-voting and were participating in the meeting.

He further informed that there would be no proposing and seconding on the resolutions as the resolutions mentioned in the Notice convening the AGM had already been put to vote through remote e-voting.

Company Secretary further informed that the objective and necessary explanations with respect to the relevant resolutions were provided in the explanatory statement of the AGM Notice.

The following businesses were transacted at the 31st Annual General Meeting of the Company:

Sr. No.	**Details of the Agenda**	**Resolution type**

1.	To receive, consider and adopt the audited standalone Financial Statements of the Company for the financial year ended March 31, 2026, together with the Reports of the Board of Directors and the Auditors thereon	Ordinary Resolution
2.	To receive, consider and adopt the audited consolidated Financial Statements of the Company for the financial year ended March 31, 2026, together with the Report of the Auditors thereon.	Ordinary Resolution
3.	To appoint Mr. Percy Chowdhry (DIN: 00057529) who retires by rotation as Director and being eligible, offers himself for re-appointment	Ordinary Resolution
4.	To appoint Statutory Auditor of the Company	Ordinary Resolution
5.	To ratify the remuneration of Cost Auditor for the Financial Year 2026 – 27	Ordinary Resolution
6.	To re-appoint Mr. Boman Irani as the Chairman and Managing Director	Ordinary Resolution
7.	To approve the remuneration of Mr. Boman Irani, Chairman and Managing Director	Special Resolution
8.	To re-appoint Mr. Chandresh Mehta as an Executive Director	Ordinary Resolution
9.	To approve the remuneration of Mr. Chandresh Mehta, Executive Director	Special Resolution
10.	To re-appoint Mr. Percy Chowdhry as an Executive Director	Ordinary Resolution
11.	To approve the remuneration of Mr. Percy Chowdhry, Executive Director	Special resolution
12.	To re-appoint Mr. Ramesh Tainwala as Non-Executive Independent Director of the Company	Special Resolution
13.	To re-appoint Mr. Rahul Divan as Non-Executive Independent Director of the Company	Special Resolution
14.	To re-appoint Ms. Seema Mohapatra as Non- Executive Independent Director of the Company	Special Resolution
15.	To approve commission payable to Non-Executive Directors	Special Resolution

16.	To authorize borrowings by way of issuance of Non-Convertible Debentures/Bonds/other instruments	Special Resolution

Mr. Dinesh Kumar Deora, Partner and failing him Mr. Tribhuwneshwar Kaushik of DM & Associates Company Secretaries LLP, Practicing Company Secretaries, was appointed as Scrutinizer for conducting the e-voting process in a fair and transparent manner. The Members were informed that the Scrutinizer's Report will be uploaded on the Company's website with intimation to stock exchanges.

The Company Secretary then invited the Members to express their views and ask questions. Speaker Members spoke/raised queries/made comments on the financial performance and other relevant matters. Necessary clarifications/responses were provided to the Members by the Chairman and CFO of the Company.

Post the questions & answer session, the Chairman thanked the Members for attending and participating at the meeting. He also thanked the Directors for attending the Meeting. He also thanked the entire team of Rustomjee who have been putting their best efforts into making the Company a great workplace.

The Company Secretary informed the shareholders that all the items of business as per the AGM Notice had been taken up. The esteemed Members present for this AGM and who have not yet voted through remote e-voting can cast their votes. The e-voting will close 15 minutes from now

The Company Secretary then thanked all the members, and the dignitaries present at the meeting.

The proceedings of the AGM were concluded at 05:11 p.m. (IST) post expiry of 15 minutes time allotted for the members to cast their vote.

For Keystone Realtors Limited

BIMAL KISHORE NANDA

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