

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, BKC, Bandra East, Mumbai - 400 051
Scrip Code: 543669 & 977174	Scrip Symbol: RUSTOMJEE

Subject: Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we hereby notify that, as per the Scrutinizer's Report, the members of the Company at 31st Annual General Meeting ('AGM') held today, have approved the appointment of M/s. Walker Chandiok & Co. LLP, Chartered Accountants (Firm Registration No. 001076N/N500013) as the Statutory Auditors of the Company, for a term of five (5) consecutive years with effect from the conclusion of the 31st AGM till the conclusion of the 36th AGM.

At the conclusion of the 31st AGM, M/s. Price Waterhouse Chartered Accountants LLP, Chartered Accountants (Firm Registration No. 012754N/N500016), completed their second term as the Statutory Auditors of the Company. The Company places on record its appreciation for their valuable contribution during their tenure. Details required as per the SEBI Master Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026, have been provided in **Annexure A**.

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

Thanking you,

Yours faithfully,
For Keystone Realtors Limited

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

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Annexure A

Particulars	Existing/ Outgoing Auditor	New appointed auditor
Name of the Auditor	M/s. Price Waterhouse Chartered Accountants LLP	M/s. Walker Chandiok & Co. LLP
Reason for change viz. appointment, resignation, removal, death or otherwise	Second term as the Statutory Auditors of the Company concluded at the 31 st AGM	Appointment as the Statutory Auditors of the Company with effect from the conclusion of the 31 st AGM on September 18, 2026, till the conclusion of the 36 th AGM
Brief Profile (in case of appointment)	Not Applicable	M/s. Walker Chandiok & Co. LLP is a firm of Chartered Accountants registered and empanelled with the Institute of Chartered Accountants of India (ICAI). It was established in the year 1935 and is a Limited Liability Partnership Firm incorporated in India. It has its registered office at L-41, Connaught Circus, Outer Circle, New Delhi - 110001 apart from 15 other branch offices in various cities in India. It is primarily engaged in providing audit and assurance services to its clients. It is amongst the largest and highly reputed audit firms in India and are auditors for several large companies including some of the top 100 listed entities in India.
Disclosure of relationship between directors	Not applicable	Not applicable

KEYSTONE REALTORS LIMITED