

COUNTRY CONDO'S LIMITED

CIN No: L63040TG1987PLC007811



31st August, 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 September 04, 2026

With reference to the Captioned Subject cited above and Pursuant to Regulation 30 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 Friday, September 04, 2026 at 02:00 PM at the Registered Office of the Company to consider, inter alia, among the Subject matter mentioned below:

1. To Approve the Board of Directors Report, for the Financial Year ended 31st March, 2026.
2. To Adopt the Draft Annual Report for the Financial Year ended 31st March, 2026 and fix the date, time and venue for the 39th Annual General Meeting.
3. To Appoint Smt. Poojitha Baheti, DIN: 09692764, as an Independent Director of the Company to hold office for a first term up to five consecutive years.
4. To Re-Appoint Mr. D. Krishna Kumar Raju, DIN: 00115553, as Vice-Chairman & CEO of the Company for a further period of three years.
5. 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



Regd. Office: # 7-1-19/3, 1st Floor, I.S.R. Complex, Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana.

Ph: 040-40266333, **e-mail:** info@countrycondos.co.in, **websites:** www.countrycondos.co.in, www.countrycondos.in