HAMPTON SKY REALTY LIMITED

**Dated:** ***15 September 2026***

The Manager,
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers Dalal Street,
Mumbai – 400001
Email: corp.relations@bseindia.com

**BSE Scrip Code: 526407**

**Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**"), we wish to inform you that Hampton Sky Realty Limited ("**Company**"), had made an application to the Registrar of Companies, Delhi ("**ROC**"), seeking an extension of time for convening and holding the 39th Annual General Meeting ("**AGM**") of the Company for the financial year ended March 31, 2026.

The Company is not in a position to convene the AGM within the prescribed statutory timeline due to certain exceptional circumstances and consequential procedural and administrative constraints affecting the completion of its audit and financial closure processes. The circumstances leading to the delay, which have also been previously disclosed to BSE Limited, are reiterated below.

- It is hereby respectfully submitted that certain proceedings have been initiated by the Directorate of Enforcement **("Agency**"), including search proceedings conducted at the corporate office premises of the Company in April 2026, followed by subsequent requisitions and requests seeking information, records, explanations and supporting documents from the Company

- During the course of the aforesaid proceedings, certain documents, records and related materials of the Company were reviewed and/or seized by the officers of the concerned Agency. The aforesaid developments necessitated extensive management review, verification, reconciliation and compilation procedures in relation to the financial and transactional records of the Company.

- In view of the aforementioned and ongoing information requisitions, substantial management bandwidth and finance team resources were required to be engaged in compilation, verification, reconciliation and review of records, supporting documents and transaction-level information in coordination with legal advisors, consultants, auditors and other stakeholders towards furnishing information, explanations and supporting details sought by the Agency from time to time.

- The aforesaid process involved substantial time, extensive review and validation exercises and continuous coordination with internal teams, external consultants, legal advisors and other stakeholders. Consequently, the Company encountered unavoidable practical, procedural and administrative constraints in completion of the financial closure process, audit procedures, reconciliation of records and validation of disclosures necessary for preparation of the Audited Standalone and Consolidated Financial Results for the financial year ended March 31, 2026.

- The aforesaid circumstances, and the consequent involvement of the Company's management, Key Managerial Personnel, finance team and compliance officials in attending to the proceedings and information requisitions, have materially affected the timeline for completion of the financial reporting and audit process. As a consequence, despite the Company's bona fide intent and best possible efforts, the finalisation of the financial statements and completion of the statutory audit have been delayed, which has, in turn, affected the timeline for convening the AGM within the statutory period prescribed under Section 96(1) of the Companies Act, 2013.

In view of the aforesaid circumstances, the Company had made an application to the ROC vide e-Form GNL-1 seeking an extension of time for convening and holding the AGM.

We further wish to inform you that the ROC, vide its approval letter dated September 14, 2026, has granted the Company an extension of three (3) months for convening and holding the AGM for the financial year ended March 31, 2026.

*A copy of the approval letter issued by the ROC dated September 14, 2026, granting the aforesaid extension, is enclosed herewith for your reference and records.*

HAMPTON SKY REALTY LIMITED

Accordingly, the Company shall convene its AGM for the financial year ended March 31, 2026, within the extended period granted by the ROC. The date of the AGM shall be intimated to the Stock Exchange in due course, upon approval of the Board of Directors of the Company.

Kindly take the above on record.

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

TARAN DEEP KAUR
Digitally signed by TARAN DEEP KAUR
Date: 2026.09.15 16:24:26 +05'30'

**Name:** Tarandeep Kaur
**Designation:** Company Secretary
**M No**. ACS 42144

**Place: Gurugram**

**Encl: As above**

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**GOVERNMENT OF INDIA**
**MINISTRY OF CORPORATE AFFAIRS**
Office of the Registrar of Companies

4th Floor, IFCI Tower, 61, Nehru Place, New Delhi, 110019

DATED: 14/09/2026

IN THE MATTER OF M/S HAMPTON SKY REALTY LIMITED CIN L74899DL1987PLC027050
AND
IN THE MATTER OF EXTENSION UNDER SECTION 96(1) OF THE COMPANIES ACT, 2013

The Company has closed its accounting year on 31/03/2026 and the Annual general meeting of the company is due to be held on 30/09/2026 as per requirements of section 96 of the Companies Act, 2013. The company has made an application vide SRN AC5432250 on 21/08/2026 requesting for an extension of time for the purpose of holding AGM on the following grounds

Taken on record.

Keeping in view, the aforesaid circumstances due to which company cannot hold its Annual General Meeting on time, extension of 3 months is considered.

**ORDER**

Under the power vested in the undersigned by virtue of section 96(1) read with second proviso attached thereto extension of 3 months is hereby granted. However, the company is hereby advised to be careful in future in compliance of the provisions of the Companies Act, 2013.

Yours faithfully,

Gaurav 1

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Registrar of Companies

ROC Delhi II

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Mailing Address as per record available in Registrar of Companies office:

HAMPTON SKY REALTY LIMITED

205, Second Floor, KIRTI MAHAL, Rajendra Place, New Delhi, Central Delhi- 110008, Delhi, India

Note: This letter is to be generated only when the application is approved by ROC office