

T-HILLS PRIVATE LIMITED

Date: **12.03.2024**

To,
The General Manager – DCS
Listing Operations-Corporate Services Dept.
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

ISIN: INE0G2607037

Scrip Code: 974204

Dear Sir / Madam,

Sub: General update - Outcome of Board Meeting held on Monday, March 11, 2024

Ref: Regulation 51 read with Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We write to inform you that the Board of Directors of the Company in its meeting held on Monday, March 11, 2024 has allotted 5,600 unlisted and guaranteed commercial papers in form of usance promissory note(s) in the denomination of INR 5,00,000/- having an aggregate maturity value of INR 280,00,00,000/- (Rupees Two Hundred Eighty Crores only) with a maturity period of 60 days from the date of issuance to Standard Chartered Bank (Mauritius) Limited.

The Board meeting commenced at 06:45 P.M. (IST) and concluded at 07:00 P.M. (IST) We request you to take the same on record.

This for your information and records.
Thanking you

Yours sincerely,
For **T-Hills Private Limited**

Sudip Chatterjee
Company Secretary
Membership No.: F11373