GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

23.09.2026

To
The General Manager – DCS,
Listing Operations - Corporate Services Dept.,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

ISIN: INE0DWX07033 & INE0DWX07041
Scrip Code: 977284 & 977285

Dear Sir/Madam,

Sub: Amended Summary of the proceedings of the 19th Annual General Meeting of Grand Hills Developments Private Limited ('the Company') held on Tuesday, September 22, 2026.

Ref: Regulation 51(2), Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We write to inform you that in continuation to the intimation dated September 22, 2026 and in compliance with Regulation 51(2) read with Part-B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith the amended summary of proceedings of the 19th Annual General Meeting ('AGM') of the Company held on Tuesday, September 22, 2026, at 12:00 P.M. (IST) at its registered office at 130/1, Ulsoor Road, Bangalore - 560 042 due to the typographical error while was inadvertent. The AGM concluded at 12:40 P.M. (IST). Please note that the same shall be available on the Company's website i.e. https://www.puravankara.com/grand-hills.

This is for your information and records.

For Grand Hills Developments Private Limited

SUDIP CHATTERJEE
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Date: 2026.09.23 15:57:58 +05'30'

(Sudip Chatterjee)
Company Secretary
M. No. F11373

GRAND HILLS DEVELOPMENTS PRIVATE LIMITED

SUMMARY OF PROCEEDINGS OF THE NINETEENTH ANNUAL GENERAL MEETING OF GRAND HILLS DEVELOPMENTS PRIVATE LIMITED HELD ON TUESDAY, SEPTEMBER 22, 2026, AT 12:00 P.M. (IST) AT ITS REGISTERED OFFICE AT 130/1 ULSOOR ROAD, BANGALORE-560042.

DIRECTORS PRESENT:

Mr. Vishnumoorthi H	: Director
Mr. Mallanna Sasalu	: Additional Director

IN ATTENDANCE:

Mr. Sudip Chatterjee	Company Secretary

MEMBERS PRESENT:

Puravankara Limited – Member represented by Ms. Preetha M K.

Mr. Ashish Ravi Puravankara – Member

ELECTION OF CHAIRPERSON:

In accordance with the provisions of the Companies Act, 2013, read with Secretarial Standard-2 and the Articles of Association of the Company, the Board of Directors elected Mr. Vishnumoorthi H, Director, to chair the Annual General Meeting ("AGM"). Accordingly, Mr. Vishnumoorthi H took the Chair and presided over the AGM.

The Chairperson welcomed the Members and after ascertaining that the requisite quorum was present, called the Meeting to order. All the members were present at the meeting and there were no proxies and pursuant to Section 107 of the Companies Act, 2013, voting at the AGM shall be conducted by way of a show of hands.

The Chairperson further informed the members that the Company had received a Board Resolution, in terms of Section 113 of the Companies Act, 2013, from Puravankara Limited, authorising Ms. Preetha M K to attend, represent and vote at the AGM on its behalf.

The Chairperson further informed that MOJ & Associates, Chartered Accountants, bearing Firm Registration No. 015425S, a Peer Reviewed Firm being Statutory Auditors of the Company have expressed their inability to attend the AGM.

NOTICE OF THE MEETING:

The Chairperson informed that the AGM notice dated August 03, 2026, was circulated to shareholders and hosted on the website of the Company and BSE Limited on August 31, 2026.

With the permission of the members, he took the Notice convening the AGM along with Audited Financial

Statements and Cash Flow as read, as the same was previously circulated to the members. Mr. Vishnumoorthi H read the Auditor's report on the financials for the year 2025-2026. It was further agreed by the shareholders that the Annexure to the Auditor's Report would be taken as read. It was also informed that the statutory registers and auditors' report were available for inspection by the members during the AGM.

The Chairperson then read out the agenda items which are as below:

The following resolutions were passed:

Ordinary Business:	
1	Adoption of the Audited 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.
2	Re-appointment of Mr. Hegarnatti Vishnumoorthi (DIN: 05139136) who retired by rotation in terms of Section 152(6) of the Companies Act, 2013 and being eligible offers himself for re-appointment.
3	Approved the appointment of MOJ & Associates, Chartered Accountants, bearing Firm Registration No. 015425S, a peer reviewed firm, as the Statutory Auditors of the Company.
Special Business:	
4	Appointment of Mr. Mallanna Sasalu (DIN: 06532761) as Director of the Company

All the resolutions were put to vote on show of hands and the same was approved unanimously by the members.

After that the 19th Annual General Meeting of the Company for the financial year 2025-2026 concluded at 12:40 P.M. with vote of thanks to the Chair.

For Grand Hills Developments Private Limited

SUDIP CHATTERJEE

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Date: 2026.09.23 15:58:18 +05'30'

(Sudip Chatterjee)
Company Secretary and Compliance Officer
M. No.: F11373