



Date: July 9, 2025

To
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Dear Sir/Ma'am,

Sub: Intimation under Regulation 51(2) of SEBI (LODR) Regulations, 2015 - Approval for providing additional security
Ref: Secured, Listed, Rated, Non-Convertible Debentures (ISIN. INE050R07091) and Secured Rated Listed Redeemable Non-Convertible Debentures Series 2 (ISIN. INE050R07109)

Dear Sir/ Madam,

This has reference to the above captioned subject.

The Company hereby informs you of the following:

1. Date of the meeting:

The Board Meeting ('**BM**') of the directors of the Company was held on Wednesday, July 9, 2025 at 6.30 P.M IST in physical mode.

2. Quorum:

The meeting was duly convened as the required quorum was present throughout the meeting.

3. Brief summary of the proceedings and details of items deliberated

Mr. Vivekananda Nayak (DIN: 03065394), Director, was appointed as the Chairman of the meeting. Thereafter, he welcomed the members present at the BM. The Chairman informed that there was a proposal to consider and approve providing additional security by Century Living Private Limited ('Century Living'), one of the obligors for the above mentioned Non-Convertible Debentures on the Century Living's interest in the project proposed to be developed at Vaderapura, Yelahanka, Bangalore subject to approval by Century Living and other applicable statutory and regulatory approvals and such other approvals, as may be required.

Thereafter, the following business was transacted at the BM:

Agenda:

The Board of Directors at their meeting, have inter-alia considered the below mentioned agendas:

1. Approval for providing additional security by Century Living Private Limited ('Century Living'), one of the obligors for the above mentioned Non-Convertible Debentures on the Century Living's interest in the project proposed to be developed at Vaderapura, Yelahanka, Bangalore subject to approval by Century Living and applicable statutory and regulatory approvals and such other approvals, as may be required.
2. Other Ancillary agendas for providing additional security to secure the Non-Convertible Debentures.

4. Result of the agenda deliberated

Agenda: The agendas were approved and passed unanimously.

The meeting of the Board commenced at 6.30 PM and concluded at 7.45 PM.

We request you to take the same on record.

Thanking You,

Yours Faithfully,
For Century Joint Developments Pvt Ltd

(Company Secretary)
Ajay S Makam
ACS 66390
No. 10/1, Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560052