



Date: July 3, 2025

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

Dear Sir/Ma'am,

Sub: Intimation of Board Meeting under Regulation 50(1) - Proposal to provide additional security.
Ref: Secured, Listed, Rated, Non-Convertible Debentures (ISIN. INE050R07091) and Secured Rated Listed Redeemable Non-Convertible Debentures Series 2 (ISIN. INE050R07109)

Pursuant to Regulation 50(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, July 9, 2025, *inter alia*, to consider and approve a proposal 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 in favour of Catalyst Trusteeship Limited ('Debenture Trustee') to secure the aforementioned Non-Convertible Debentures, subject to applicable statutory and regulatory approvals and such other approvals, as may be required.

The outcome of the meeting will be intimated to the stock exchange in accordance with applicable regulatory requirements.

You are requested to take the above on record.

Thanking You,

Yours Faithfully,
For Century Joint Developments Pvt Ltd

Vivekananda Nayak
(Director)
DIN: 03065394
No. 10/1, Ground Floor, Lakshminarayana Complex,
Palace Road, Bangalore - 560052