

Brookfield Properties

August 01, 2023

BSE Ltd.
Corporate Relationship Department,
1st Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street, Fort, Mumbai – 400 001
corp.relations@bseindia.com

Security Code No.: 958871; ISIN: INE09BC08019

Dear Sir/Madam,

Sub: Board meeting intimation pursuant to Regulation 50 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)- Intimation of Board Meeting

In furtherance to our letter dated June 30, 2023, we wish to inform you that the next meeting of the Board of Directors of Striton Properties Private Limited (“the Company”) is scheduled to be held on Friday, August 04, 2023, inter alia, to consider and approve the audited financial results of the Company for the financial year ended March 31, 2023.

You are requested to kindly take the above information on record.

Thanking You.

Yours Faithfully,
For **STRITON PROPERTIES PRIVATE LIMITED**

(KANTILAL SUJANMAL SETHIA)
COMPANY SECRETARY
MEMBERSHIP NO-A6881