



bakeri
since 1959

Environment™
is our Attitude

bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax : 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

Date: 26th October, 2024

To,
BSE Limited,
Rotuda Building, P.J. Towers,
Dalal Street, Fort,
Mumbai - 400001

Subject: Intimation of Board Meeting to consider Rollover of Non-Convertible Debentures (NCDs)

Dear Sir/Madam,

Pursuant to Regulation 50(1) and other applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we write to inform you that a meeting of the Board of Directors of Bakeri Urban Development Private Limited is scheduled to be held on 30th October, 2024 to consider and approve the rollover of the outstanding 10,500 Unsecured Non-Convertible Debentures of face value of Rs. 1,00,000/- (Rupees One Lac Only) each aggregating to Rs. 1,05,00,00,000/- (One Hundred Five Crore).

Sr. No.	No. of Debentures	ISIN	Existing Date of Maturity
1	1500	INE325U08198	29 April 2026
2	1500	INE325U08206	30 April 2026
3	1500	INE325U08214	1 May 2026
4	1500	INE325U08222	3 May 2026
5	1500	INE325U08230	4 May 2026
6	1000	INE325U08248	21 April 2027
7	1000	INE325U08255	22 April 2027
8	1000	INE325U08263	23 April 2027





bakeri
since 1959

Environment™
is our Attitude

bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax : 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com

CIN No. : U70100GJ1996PTC030783

The Board will discuss and finalize the terms and conditions of the proposed rollover, including the revised maturity date, coupon rate, and other related matters, subject to regulatory approvals and consent from the debenture holders.

• Thanking you.

For Bakeri Urban Development Private Limited

Asit Somani

Company Secretary & Compliance Officer

