

28th October 2024

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

Sub.: Intimation of Board Meeting to consider and Approve Unaudited Financial Results for the Quarter ended 30th September 2024.

Dear Sir/Madam,

In Term of Regulation 50(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We write to inform that a meeting of the board of the director of the company to be held on 14th November 2024 Thursday to consider and approve the unaudited Result for the Quarter ended 30th September 2024.

Thanking You

FOR, BAKERI URBAN DEVELOPMENT PRIVATE LIMITED

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Asit Somani Company Secretary and Compliance Officer

