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**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: 30th October, 2024

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

**Sub: Disclosure pursuant to Regulation 51 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Dear Sir or Madam,

Pursuant to Regulation 51(2) read with Part B of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform the outcome of Board Meeting dated 30<sup>th</sup> October, 2024 of the Company which started at 12.30 P.M. & concluded at 1:00 P.M. The Board of Directors of the Company vide its meeting held have resolved to restructure the payment schedule of below mentioned listed Non- Convertible Debentures (NCD's). The details for reschedule of redemption is tabulated below -

Sr. No.	NCD Value (Rs. In Crores)	ISIN	Existing Date of Maturity	Extended date of Maturity
1	Rs.15	INE325U08198	29 April 2026	29 April 2036
2	Rs.15	INE325U08206	30 April 2026	30 April 2036
3	Rs.15	INE325U08214	1 May 2026	1 May 2036
4	Rs.15	INE325U08222	3 May 2026	3 May 2036
5	Rs.15	INE325U08230	4 May 2026	4 May 2036
6	Rs.10	INE325U08248	21 April 2027	21 April 2037
7	Rs.10	INE325U08255	22 April 2027	22 April 2037
8	Rs.10	INE325U08263	23 April 2027	23 April 2037

Relevant resolution in connection with Roll over of Non-Convertible Debentures is enclosed herewith. Request you to kindly take the same on record and oblige.

Yours Faithfully,  
For Bakeri Urban Development Private Limited

Asit N Somani  
Company Secretary & Compliance Officer





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**CERTIFIED TRUE COPY OF THE BOARD RESOLUTION PASSED AT BOARD MEETING OF BAKERI URBAN DEVELOPMENT PRIVATE LIMITED HELD ON 30<sup>th</sup> OCTOBER, 2024 AT THE REGISTERED OFFICE OF THE COMPANY AT 12:30 P.M.**

**“RESOLVED THAT**, pursuant to the applicable provisions of the Companies Act, 2013, (including any amendments thereto or re-enactment thereof for the time being in force), applicable provisions of Securities and Exchange Board of India (Issue and Listing of Debt Securities) Regulations, 2008 as amended, Securities and Exchange Board of India (Listing Obligations and Disclosures) Regulations, 2015 as amended and other applicable rules / regulations, if any, in accordance with the provisions of Memorandum and Articles of Association of the Company and subject to the approval / consent of the Debenture holders, Debenture Trustee and consent of other statutory / regulatory authorities, if required, consent of the Board be and is hereby accorded to roll - over the term of outstanding 10,500 cumulative 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	Extended date of Maturity
1	1500	INE325U08198	29 April 2026	29 April 2036
2	1500	INE325U08206	30 April 2026	30 April 2036
3	1500	INE325U08214	1 May 2026	1 May 2036
4	1500	INE325U08222	3 May 2026	3 May 2036
5	1500	INE325U08230	4 May 2026	4 May 2036
6	1000	INE325U08248	21 April 2027	21 April 2037
7	1000	INE325U08255	22 April 2027	22 April 2037
8	1000	INE325U08263	23 April 2027	23 April 2037







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**RESOLVED FURTHER THAT** all the other terms and conditions of outstanding 10,500 cumulative Unsecured Non- Convertible Debentures will remain unchanged.

**RESOLVED FURTHER THAT**, as per the terms of offer letter, the company shall redeem the outstanding debentures of all the debt security holders, who have not given their positive consent to the roll-over.

**RESOLVED FURTHER THAT** Mr. Pavan Bakeri (DIN: 00640308) , Mr. Hiteshi Bole (DIN: 10587423) and Mr. Asit Somani (DIN: 00159761) Directors of the Company be and are hereby jointly and / or severally authorised to finalise with the investors and Debenture trustees, the documents for roll-over of redemption of outstanding Debentures and to finalise / sign / execute agreements, documents, instruments, applications etc. as may be required, with power to settle all questions, difficulties or doubts that may arise in the matter and to carry all necessary or ancillary or incidental that may be required to give effect to the above resolution.

**FOR, Bakeri Urban Development Private Limited**

*Asit Somani*

**Asit Somani**  
**Director**  
**DIN: 00159761**

