

**AVISHKAR INFRA REALTY LIMITED  
(FORMERLY KNOWN AS JOY REALTY LIMITED)**

**Date: 4<sup>th</sup> September, 2024**

**To,**

**Department of Corporate  
Relationship**

**BSE Limited**

25<sup>th</sup> Floor P.J. Towers, Dalal Street,

Mumbai-400001

**Listing Compliance Department,**

**MSEI Ltd,**

Building A, Unit 205A, 2nd Floor,  
Piramal,

Agastya Corporate Park, Lal Bahadur  
Shastri Marg,

Kurla West, Kurla, Mumbai,

Maharashtra 400070

**Scrip Code: 508929**

**Subject: Outcome of the Board meeting held on Wednesday,  
4<sup>th</sup> September, 2024**

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)  
Regulations, 2015**

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 41<sup>st</sup> Annual General Meeting of the Company scheduled to be held on Friday, 27 September, 2024 at 1:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Avishkar Infra Realty Limited (Formerly known as Joy Realty Limited) at their meeting held on Wednesday, 04<sup>th</sup> September, 2024 has inter alia considered and approved the following:

- 1) Consider and Approved the Audited Financial Statements of the Company for the financial year ended March 31, 2024 and the reports of the Board of Directors ("the Board") and Audit report.
- 2) Considered and appointed Ms. Megha Samdani, proprietor, of M/s M k Samdani & Co. as Scrutinizer of the Company for the year 2023-2024.
- 3) Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - the Register of Members and Share Transfer Books of the Company will remain closed from 20<sup>th</sup>

**Reg. Office: 301, Nector House, Vinayak CHS, beside parshwanrh Apartment, Baji Prabhu  
Deshpande marg, vile Parle (w), Mumbai, Maharashtra- 400056**

**CIN: L65910MH1983PLC031230**

**Email id: Compliance.joyrealty@gmail.com**

**AVISHKAR INFRA REALTY LIMITED  
(FORMERLY KNOWN AS JOY REALTY LIMITED)**

September, 2024 to 27<sup>th</sup> September, 2024 (both days inclusive) for the purpose of the Annual General Meeting to be held on 27<sup>th</sup> September, 2024.

The meeting commenced at 06:00 P.M. and concluded at 07:00 P.M.

You are required to take the same on your records.

Thanking you,  
Yours faithfully,

**FOR, AVISHKAR INFRA REALTY LIMITED  
(Formerly known as Joy Realty Limited)**

KOMAL  
MANGHARA  
M KESHWANI

Digitally signed by  
KOMAL  
MANGHARAM  
KESHWANI  
Date: 2024.09.04  
19:08:55 +05'30'

**KOMAL KESHWANI  
COMPANY SECRETARY AND COMPLIANCE OFFICER**

**Place: Mumbai**