

Rustomjee®

Date: December 18, 2024

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| The General Manager, Listing Department, Bombay Stock Exchange Limited , Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 | The Manager, Listing & Compliance Department, National Stock Exchange of India Limited Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra East, Mumbai - 400 051 |
| Scrip Code: 543669 | Scrip Symbol: RUSTOMJEE |

Sub: Allotment of 5,188 Equity Shares pursuant to Rustomjee Employee Stock Option Plan 2022 as amended ("ESOP Scheme")

Dear Sir / Madam,

We invite your kind attention that the in-principal approval is granted by BSE Limited vide letter dated October 12, 2023 and National Stock Exchange of India Limited vide letter dated October 11, 2023.

In this context we wish to inform you that the Stakeholders Relationship Committee of the Company on December 18, 2024, has approved allotment of 5,188 Equity Shares of the face value of ₹ 10 each under the ESOP Scheme to the eligible employee(s) pursuant to exercise of stock options at an exercise price of ₹ 480 per share.

The aforesaid Equity Shares shall rank pari-passu in all aspects with the existing Equity Shares of the Company.

We request the exchanges to take the aforesaid disclosure in their records.

Thanking you,

**Yours faithfully,
For Keystone Realtors Limited**

**Bimal K Nanda
Company Secretary and Compliance Office
ACS - 11578**

KEYSTONE REALTORS LIMITED