



HAMPTON SKY REALTY LIMITED

HAMPTON/2024-25
Dated: October 01, 2024

The Manager,
BSE Limited
Department of Corporate Services
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Mumbai - 400 001
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BSE Scrip Code: 526407

Sub: Chairman's Speech at the 37th Annual General Meeting (AGM) of Hampton Sky Realty Limited (formerly known as Ritesh Properties and Industries Limited) (the "Company")

Dear Sir/Madam,

We are enclosing herewith a copy of the Chairman's Speech as delivered at the 37th AGM of the Company held on Monday, September 30th 2024, at 12:15 PM, Indian Standard Time (IST) through Video Conference/Other Audio Visual Means.

We request you to kindly take the above information on record.

Thanking You,
Yours Faithfully,
For Hampton Sky Realty Limited
(Formerly Known as Ritesh Properties and Industries Limited)

Tarandeep Kaur
Company Secretary
[Membership No. ACS:42144]



HAMPTON SKY REALTY LIMITED

Chairman's Speech

Good afternoon, esteemed family of Hampton Sky Realty Limited!

It is an immense pleasure to welcome you to your company's 37th Annual General Meeting. As your Chairman, I am both honored and privileged to address such a dedicated group. Your long-standing commitment to our vision is truly inspiring, and I am excited to share our progress, achievements, and future plans.

First of all, we pay homage to our Executive Director Sh. Roop Kishore Fatehpuri who passed away in the month of April 2024. We pay our heartfelt condolences to his whole family. I advise Tarandeep our Company Secretary to send a letter on behalf of all the shareholders to their family paying Condolences & appreciation of his dedication towards the Company.

As you know, we have renamed our Company to Hampton Sky Realty Limited. This change reflects our core identity and aligns our brand with our mission, as Brand Hampton has been integral to our projects for many years.

I wish all the best to independent Directors who have finished their 10-year term with us. We wish all the best to Sh. SK Sood, Dr Gurpreet Singh Brar & Ms Shweta Sehgal.

We welcome on Boards new independent Directors, Dr Sandeep Puri a renowned Doctor in Medicine and former Principal of Dayanand Medical College & Hospital, Dr Sulbha Jindal and successful industrialist and Veterinary Doctor by passion, Probir Arora a renowned Architect, Ms Benu Sehgal having 28 years of holistic experience in Retail Roopinder Singh Sabharwal having experience in Banking & Financial Services.

I am thrilled to report that our dreams are materializing! We currently have 10 projects going on out of which some are completed, and others are underway and/or in planning namely Hampton Court Business Park, Hampton Homes, Narayana e-techno School, Walmart Wholesale, Hampton Narayana Super Specialty Hospital, Hampton Plaza, Hampton Estates, Hampton Arcade, Hampton Sky Hotels, Hampton Sky Hospitality, and Hampton Farms. Total of Built-up area would be around 3 million Sq. ft. put together all the projects.

Your Company's Total Income has increased by 219%, PAT has increased around 45 times & EBITA by around 10 Times. These figures are compared to last fiscal year and are consolidated.

I am also proud to share that we have begun handing over residential apartments since 2022-23. Over 400 families have received their "Khushion Ki Chabi," and we aim to reach 750 families by 2024-25.



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Your Company has won 4 awards in this year for different achievements on account of excellence in Real Estate Development.

We are planning for capital outlay of around 700 Crores in coming 2-3 years.

Our commitment to corporate social responsibility remains strong. We are dedicated to uplifting our communities, especially the underserved. Under our CSR initiatives, we are supporting cancer patients and upgrading three civil hospitals in Punjab in collaboration with partners.

I want to extend my heartfelt gratitude to our shareholders. Your unwavering support has been the foundation of our success, enabling us to take bold steps and make a significant impact. Looking ahead, I am incredibly optimistic about our future. Our journey thus far has been remarkable, and the road ahead is filled with promise. Together, let us continue to create value for our shareholders, customers, and employees.

Thank you for your time, your trust, and your belief in our shared vision. Together, we will redefine possibilities and reach new heights of success.

Thank you!