

Date: 02/02/2024

To,
BSE Ltd
Phiroze Jeejeebhoy Tower,
Dalal Street Fort,
Mumbai – 400001

Scrip code: 508929 /Scrip ID: JOYREALTY

Subject: Newspaper advertisement of Corrigendum to Extraordinary General Meeting Notice dated January 12, 2024 pursuant to regulation 47 of the SEBI (LODR) Regulation 2015

This is with reference to the Extraordinary General Meeting Notice dated 12th January, 2024 for seeking approval of members for certain agenda items through Extraordinary General meeting to be held on 3rd February, 2024.

In this regard, please find enclosed a copy of the Corrigendum issued by the Company in the The Business Standard Newspaper in English & Tarun Bharat Newspaper in Marathi on 2nd February, 2024. A copy of the said newspaper advertisements are enclosed for your reference & record.

Please take note of the following

For Joy Realty Limited

KOMAL
MANGHARAM
KESHWANI

Digitally signed by
KOMAL MANGHARAM
KESHWANI
Date: 2024.02.02
17:39:47 +05'30'

Komal Keshwani
Company Secretary & Compliance Officer

Place: Mumbai

**Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park Mahim
Mumbai, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016**

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com

Telephone No. 95587 80710

