

Rustomjee®

Date: January 25, 2024

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 5,050 Equity Shares pursuant to Rustomjee Employee Stock Option Plan 2022 ("ESOP Scheme")

Dear Sir / Madam,

We invite your kind attention that the In-principle 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 January 17, 2024, has approved allotment of 5,050 Equity Shares of the face value of ₹ 10 each under the ESOP Scheme to the eligible employees pursuant to exercise of stock options at an exercise price of ₹ 480 per share.

Consequent to the aforesaid allotment, the paid-up share capital of the Company stands increased from ₹ 113,88,31,480 divided into 11,38,83,148 Equity Shares of ₹ 10 each to ₹ 113,88,81,980 divided into 11,38,88,198 Equity Shares of ₹ 10 each.

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