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

Date: 6th December, 2024

To,

Department of Corporate Relationship BSE Limited

25th 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

Scrip Code: 508929

400070

Subject: Outcome of the Board meeting held on Monday, 6th December, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements)

Regulations, 2015

Dear Sir/Ma'am,

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 Monday, $6^{\rm th}$ December, 2024 has inter alia considered and approved the following:

1. To consider and approve investment in Partnership Firm Name "Surbhi Avishkar Buildcon" by acquiring 50% of the total contribution of the Partnership Firm.

The meeting commenced at 5 P.M. and concluded at 6: 30 P.M.

Please take note of the same.

Thanking you, Yours faithfully,

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

Komal Keshwani Company Secretary and Compliance Officer

Place: Mumbai

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

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com