

Date: 11/09/2023

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

Scrip code: 508929

Subject: Intimation under Regulation 30 and Regulation 47 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015

Dear Sir/Ma'am,

With reference to the subject referred Regulation, we would like to inform you that the Notice of 40th Annual General Meeting has been published in The Business Standard Newspaper in English & Tarun Bharat Newspaper in Marathi on 11th September, 2023. A copy of the said newspaper advertisements are enclosed for your reference & record.

Please take note of the following

For Joy Realty Limited

BHAVIN
JAYANT
SONI

Digitally signed by BHAVIN JAYANT
SONI
DN: cn=BHAVIN, o=Personal,
postalCode=400056, st=Maharashtra,
serialNumber=BECF7256E711688D8E
1ADF87FB9EC0DDDCD32599787258
CE3354E81774BC9C, cn=BHAVIN
JAYANT SONI
Date: 2023.09.12 13:07:13 +05'30'

Bhavin Soni
Managing Director
DIN: 00132135

Date: 11th September, 2023

Place: Mumbai

Encl.: As above

CC

To,

Listing Compliance Department,
MCX-sx Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 098

