bakeri
since 1959
Environment™
is our Attitude

bakeri urban development pvt. ltd.
'sanskrut', near old high court,
off ashram rd., ahmedabad - 380 009, india.
tel. : 91-79-40001300 • fax : 91-79-40001399
e-mail : info@bakeri.com
web : www.bakeri.com
CIN No. : U70100GJ1996PTC030783

Date: 25th March 2025.

To

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Tower,

Rotuda Building, Dalal Street,

Mumbai – 400004

Ref: BSE Scrip Code – 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711

Sub: Proceedings of Extraordinary General Meeting of Bakeri Urban Development Private Limited held on Tuesday, 25th March 2025. Regulation 51(2) and Part B of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('the Listing Regulations').

Dear Sir,

We wish to inform you that the Extraordinary General Meeting of the Company was held on Tuesday, 25th March 2025 at 11.00 A.M. at the registered office of the Company at "Sanskrut", 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad - 380009.

Pursuant to regulation 51(2) and Part B of Schedule III of the Listing Regulations, please find enclosed herewith the Summary of Proceedings of Extraordinary General Meeting of Bakeri Urban Development Private Limited.

Request you to kindly take the same on record and oblige.

Sincerely,

Thanking You.

Yours Faithfully,

For Bakeri Urban Development Private Limited

URBAN DEVELOPMENT PVT. LTD. CIN No. U70100 GJ1996 PTC030783 AHMEDABAD

Asit N Somani
Company Secretary and Compliance Officer

Encl.: as above

Summary of the Proceedings of the Extraordinary General Meeting of Bakeri Urban Development Private Limited ('the Company') held on 25th March 2025.

The Extraordinary General Meeting ('EGM') of Bakeri Urban Development Private Limited (the Company) was held on Tuesday, 25th March 2025 at 11.00 A.M. at the registered office of the Company at at the registered office of the Company at "Sanskrut", 1st Floor, Nr. Old High Court Road, Ashram Road, Ahmedabad - 380009.

Mr. Pavan Anil Bakeri, Chairman, chaired the EGM and welcomed the Members to the meeting. The requisite quorum being present, the Chairman called the EGM to be in order. Further, the requisite quorum was present throughout the meeting. Before proceeding with the businesses mentioned in the EGM Notice, Mrs. Hiteshi Bole greeted the Members and addressed them.

With the consent of the Members present, the Notice of the EGM was taken as read.

Thereafter, the following items of business as mentioned in the EGM Notice were transacted at the meeting:

Resolution No.	Particulars of the Resolution	Type of Resolution
Special Business		
1	To Take Approval and Passing Limits Under Section 185 of the Companies Act, 2013.	Special

The resolutions as mentioned herein above was transacted and passed by the shareholders by way of show of hands.

The meeting then concluded at 12:30 P.M. with a Vote of Thanks to the Chair.

BAKERI URBAN DEVELOPMENT PVT. LTD. CIN No. U70100 GJ1996 PTC030783 AHMEDABAD