



bakeri
since 1959

Environment™
is our Attitude

bakeri urban development pvt. ltd.

'Sanskrut', Near Old High Court Metro Station,
Off Ashram Road, Ahmedabad-380009, Gujarat, India.

tel. : 9 1 - 7 9 - 4 0 0 0 1 3 0 0

e-mail : i n f o @ b a k e r i . c o m

web : w w w . b a k e r i . c o m

CIN No. : U70100GJ1996PTC030783

Date: **February 2, 2026**

To,

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400001

Script Code: 953518, 953519, 953520, 953521, 953522, 954708, 954709, 954711

Subject: Intimation of Board Meeting pursuant to Regulation 50(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 50(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that a meeting of the Board of Directors of the Bakeri Urban Development Private Limited is scheduled to be held on Friday, February 13, 2026, inter alia, to consider and approve the Unaudited Standalone and Consolidated Financial Results of the Company for the quarter ended December 31, 2025.

Kindly take the above on record.

Thanking you,

For Bakeri Urban Development Private Limited

Asit Natvarlal Somani

Compliance Officer & Company Secretary

Membership No. A57645

Place: Ahmedabad

