

Date: February 21, 2026

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001

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

Subject: Intimation under Regulation 51 read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations).

Dear Sir/Madam,

Pursuant to Regulation 51 read with Clause 18 and 19 of Para A of Part B of Schedule III of the SEBI LODR Regulations, we wish to inform that M/s. Dixit Shah & Associates, Company Secretaries in whole time practice as secretarial auditor, tendered their resignation as secretarial Auditor of the Company, with effect from close of business hours on February 21, 2026.

In this regard, the disclosure as required under the SEBI LODR Regulations is enclosed herewith as **Annexure 1**, and the resignation letter received from M/s. Dixit Shah & Associates, Company Secretaries in whole time practice, is attached as **Annexure 2**.

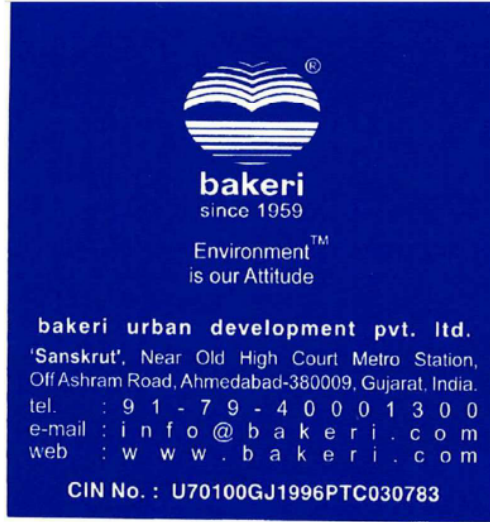
Thanking you

Yours faithfully

For, Bakeri Urban Development Private Limited

Asit Natvarlal Somani
Company Secretary & Compliance Officer
Membership No.: A57645
Place: Ahmedabad





Annexure 1

Disclosure as required under the SEBI LODR Regulations:

Sr No.	Particular	Details
1.	Name of the Secretarial Auditor	M/s. Dixit Shah & Associates
2.	Reason for Change	Resignation due to pre-occupancy in professional assignments and inability to devote sufficient time.
3.	Date of Cessation/Resignation	With effect from close of business hours on February 21, 2026
4.	Term of Appointment (in case of appointment)	NA
5.	Brief Profile (in case of appointment)	NA
6.	If debarred from holding the office by virtue of any SEBI Order or any other authority (in case of appointment)	NA
7.	Disclosure of relationships between Directors	NA



DIXIT SHAH & ASSOCIATES

PRACTICING COMPANY SECRETARY

ANNEXURE-2

Date: 21.02.2026

To The Board of Directors

BAKERI URBAN DEVELOPMENT PRIVATE LIMITED
SANSKRUT, 1ST FLOOR, NR. OLD HIGH COURT ROAD,
ASHRAM ROAD, AHMEDABAD, Gujarat, India, 380009
E-Mail ID: - asit.somani@bakeri.com
(CIN: U70100GJ1996PTC030783)

Sub.: Resignation from the position of Secretarial Auditors of the Company for the financial year 2025-26

Dear Sir/Ma'am,

This is to inform you that due to pre-occupancy in professional assignments and inability to devote sufficient time, we are not in a position to continue as Secretarial Auditors of the Company. Accordingly, we are submitting our resignation as Secretarial Auditors of the Company for the Financial Year 2025-26 with effect from 21st February, 2026.

We therefore, request you to treat this letter as our resignation from the Secretarial Auditors of the Company. Kindly, acknowledge the same.

Please note there are no other material reasons for our resignation. we hereby convey our no objection for the appointment of any other Peer Reviewed PCS as a Secretarial Auditors of the Company as a replacement to us.

For, **Dixit Shah & Associates**



Dixit Shah
Practicing Company Secretary
Membership No. - F11855
COP - 17715
Place: Ahmedabad

Contact: 0 90334 68347 | Email: dixitshah2701@gmail.com
811, Mahakant Complex, Opp. V.S. Hospital, Paldi, Ahmedabad - 380006