

March 5, 2026

To,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001

Dear Sir/Madam

Sub: Outcome of Board Meeting held on March 5, 2026

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

1. Pursuant to the provisions of regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") and other regulations, if applicable, we wish to inform you that the Board of Directors of the Company, at their Meeting held today i.e., Thursday, March 5, 2026, commenced at 05:00 PM and concluded at 05:45 PM. During this session the company deliberated on various matters and took significant decisions in line with the provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The Board has inter-alia considered and approved the following:

- (i) **Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, represented by its proprietor CS Jitendra Parmar (Membership No. F11336, COP No. 15863), as the Secretarial Auditor for Obtaining Secretarial Audit Report for Financial Year 2025-26.**

The Board of Directors of Company has approved the Appointment of M/s. Jitendra Parmar & Associates, Practicing Company Secretaries, represented by its proprietor CS Jitendra Parmar (Membership No. F11336, COP No. 15863), as the Secretarial Auditor of the Company for obtaining Secretarial Audit Report for Financial Year 2025-26, pursuant to the provisions of Section 204 of the Companies Act, 2013 and rules made thereunder.

The details as required under SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed herewith as **Annexure-A**.

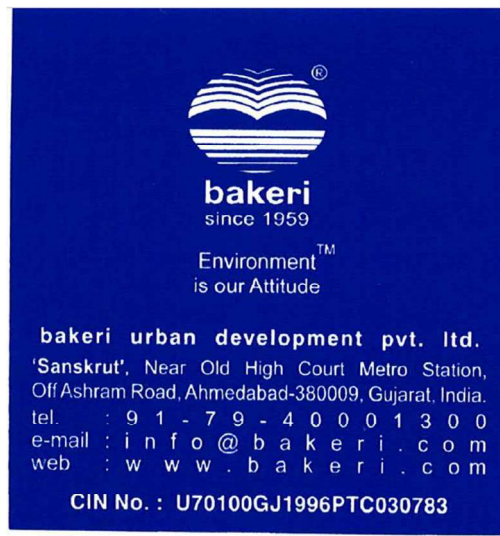
We request you to take the above information on your record.

Thanking You,
Yours faithfully,

For **Bakeri Urban Development Private Limited**

ASIT NATAVRLAL SOMANI
Digitally signed by ASIT
NATAVRLAL SOMANI
Date: 2026.03.05 17:55:25
+05'30'

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



Annexure-A

(APPOINTMENT OF M/S. JITENDRA PARMAR & ASSOCIATES, PRACTICING COMPANY SECRETARIES, REPRESENTED BY ITS PROPRIETOR CS JITENDRA PARMAR (MEMBERSHIP NO. F11336, COP NO. 15863), AS THE SECRETARIAL AUDITOR FOR OBTAINING SECRETARIAL AUDIT REPORT FOR FINANCIAL YEAR 2025-26.

S. No.	Details of events that needs to be provided	Information of such event (s)
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment of the Secretarial Auditor
2	Date of appointment / re-appointment / cessation (as applicable)	March 5, 2026
3	Brief Profile	M/s. Jitendra Parmar & Associates a Peer Reviewed firm of Company Secretaries in Practice, offers consulting and advisory services in corporate law, which specialization in various areas viz., Corporate Secretarial Services, Secretarial Audit, SEBI compliances, FDI &ODI under FEMA, Merger & Amalgamations, Business Setup, Compliance relating to Fund Raise etc.
4	Relationship with other Directors of the Company	NA

